2007 LIMITED LIABILITY COMPANY

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000027082** 04-09-2007 90354 004 ****50.00 1. Entity Name OVERSEAS HOLDINGS, L.L.C. Principal Place of Business Mailing Address **սսս**նգնգն 786 S. ORANGE AVENUE 786 S. ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 02072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0729295 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, TROY H JR, ESQ DO NOT WRITE 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed disprinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR. MAYR, FRIEDRICH NAME STREET ADDRESS 786 S. ORANGE AVENUE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:		
SIGNATURE AND TYPE	OR PRINTED NAME OF SIGNING MANAGING MEMBER.	OR AUTHORIZED REPRESENT.

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STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

04-06-07

941-951-6222

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