

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027082

FILED
Jan 23, 2009
Secretary of State

Entity Name: OVERSEAS HOLDINGS, L.L.C.

Current Principal Place of Business:

786 S. ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 S. ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 76-0729295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S TAMiami TRAIL STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYR, FRIEDRICH
Address: 786 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: FRITZ MAYR

MGR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date