

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027082

**FILED**  
**Feb 16, 2010**  
**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:**

SHOAF, MARGARET  
46 N. WASHINGTON BLVD.  
STE. 29  
SARASOTA, FL 34236 US

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:

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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: FRIEDRICH MAYR

MGR

02/16/2010

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