

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032986

FILED
Apr 28, 2005
Secretary of State

Entity Name: OVERSEAS VILLAGE, LLC

Current Principal Place of Business:

6805 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501267
MARATHON, FL 33050

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 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/MEMBERS:

Title: MGRP () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: RREYNOLDS, TYLER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: V (X) Delete
Name: HAGEL, NANCY V
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: ST () Delete
Name: ROBERTS, JENNIFER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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

Title: MGR (X) Change () Addition
Name: ROBERTS, JENNIFER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER ROBERTS MGR 04/28/2005

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