

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012165

FILED
Jan 23, 2009
Secretary of State

Entity Name: OVERSEAS MINING SUPPLY, LLC

Current Principal Place of Business:

C/O J. PAUL RAYMOND
625 COURT ST, STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

C/O J. PAUL RAYMOND
625 COURT ST, STE 200
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 98-0463197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST, STE 200
CLEARWATER, FL 33756 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: MGRM () Delete
Name: CORDOBA, JOSE
Address: P.O. BOX 0816-00029
City-St-Zip: PANAMA 5, REPUBLIC OF PANAMA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORDOBA, JOSE
Address: 625 COURT STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33756 US

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: JOSE CORDOBA

MGR

01/23/2009

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