

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050714

**FILED
Mar 11, 2010
Secretary of State**

Entity Name: OVERSEAS MANUFACTURING GROUP, LLC

Current Principal Place of Business:

830-13 A1A N
#221
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A N
#221
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1337813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S BROAD STREET
BROOKSVILLE, FL 34601 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
Name: PIVNIOUK, MIKHAIL
Address: 164 OAK COMMON AVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MIKHAIL PIVNIOUK MGRM 03/11/2010

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