2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000007977

1. Entity Name

FLORIDA OVERSEAS INVESTMENT, LLC



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

315 S. HYDE PARK AVENUE TAMPA, FL 33606

Mailing Address

315 S. HYDE PARK AVENUE TAMPA, FL 33606



03272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For NOT APPLICABLE Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MILLER, RANDELL M 315 S. HYDE PARK AVENUE TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

900000907907

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR MILLER, RANDELL 315 S. HYDE PARK AVENUE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

REPRINTED NAME ON SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/16/08

904 861 270

Daytime Phone #