

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063750

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: OVERSEAS OUTFITTERS, LLC

## Current Principal Place of Business:

927 OCEAN DRIVE  
SUMMERLAND KEY, FL 33042

## New Principal Place of Business:

1700 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## Current Mailing Address:

927 OCEAN DRIVE  
SUMMERLAND KEY, FL 33042

## New Mailing Address:

PO BOX 420923  
SUMMERLAND KEY, FL 33042

FEI Number: 74-3181502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D ESQ  
GULFSIDE VILLAGE STE 40  
5800 OVERSEAS HWY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

OVERSEAS OUTFITTERS, LLC  
1700 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: KELLI K FORSYTHE

04/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FORSYTHE, THOMAS  
Address: 927 OCEAN DRIVE  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORSYTHE, THOMAS A OWNER  
Address: 927 OCEAN DRIVE  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR ( ) Change (X) Addition  
Name: FORSYTHE, KELLI K OWNER  
Address: 927 OCEAN DRIVE  
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. FORSYTHE

MGR

04/03/2007

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