

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063750

FILED
Apr 01, 2008
Secretary of State

Entity Name: OVERSEAS OUTFITTERS, LLC

Current Principal Place of Business:

1700 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 420923
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 74-3181502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSEAS OUTFITTERS, LLC
1700 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORSYTHE, THOMAS A OWNER
Address: 1848 YELLOW MOCCASIN TRAIL
City-St-Zip: EAST GULL LAKE, MN 56401

Title: MGR (X) Change () Addition
Name: FORSYTHE, KELLI K OWNER
Address: 1848 YELLOW MOCCASIN TRAIL
City-St-Zip: EAST GULL LAKE, MN 56401

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: KELLI K FORSYTHE

MGR

04/01/2008

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