2007 LIMITED LIABILITY COMPANY

Apr 10, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000068510 04-10-2007 90081 006 ****50.00 OVERSEAS INVESTMENT, LLC Principal Place of Business Mailing Address 60034595 786 S. ORANGE AVENUE 786 S. ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 02072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5177063 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, TROY H JR. DO NOT WRITE 2033 MAIN STREET STE. 600 IN THIS SPACE SARASOTA, FL 34237 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) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE OVERSEAS REALTY, INC. NAME STREET ADDRESS 786 S. ORANGE AVENUE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/P TITLE

STREET ADDRESS CITY-ST-ZIP

04-06-07

FILED