

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068510

FILED
Feb 16, 2010
Secretary of State

Entity Name: OVERSEAS INVESTMENT, LLC

Current Principal Place of Business:

786 S. ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

786 S. ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-5177063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S TAMiami TRAIL
STE. 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD.
STE. 29
SARASOTA, FL 34236 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OVERSEAS REALTY, INC.
Address: 786 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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: OVERSEAS REALTY

MGR

02/16/2010

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