

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068510

FILED
Feb 09, 2012
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
46 N. WASHINGTON BLVD.
STE. 29
SARASOTA, FL 34236 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
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: FRITZ MAYR, AS PRES OF OVERSEAS REALTY, IN MGR 02/09/2012

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