

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089163

FILED
Jan 28, 2008
Secretary of State

Entity Name: OVERSEAS TRADING GROUP, LLC

Current Principal Place of Business:

950 US HWY 441
KENANSVILLE, FL 34739 US

New Principal Place of Business:

Current Mailing Address:

15755 EDGEFIELD ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

950 US HWY 441
KENANSVILLE, FL 34739 US

FEI Number: 20-5523649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MITCH
15755 EDGEFIELD ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SMITH, MICHAEL J
950 US HWY 441
KENANSVILLE, FL 34739 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: MICHAEL J. SMITH

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MICHAEL J
Address: 950 US HWY 441
City-St-Zip: KENANSVILLE, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHAEL J
Address: 950 US HWY 441
City-St-Zip: KENANSVILLE, FL 34739 US

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: MICHAEL J. SMITH

MGR

01/28/2008

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