

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089163

FILED
Jan 22, 2009
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:

950 US HWY 441
KENANSVILLE, FL 34739 US

New Mailing Address:

13445 N INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

FEI Number: 20-5523649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
950 US HWY 441
KENANSVILLE, FL 34739 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: SMITH, MICHAEL J
Address: 950 US HWY 441
City-St-Zip: KENANSVILLE, FL 34739 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

01/22/2009

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