

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089163

FILED
Mar 31, 2010
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:

4575 NORTH US HWY 1
VERO BEACH, FL 32967 US

Current Mailing Address:

13445 N INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

4575 NORTH US HWY 1
VERO BEACH, FL 32967 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:

SMITH, MICHAEL J
13445 N INDIAN RIVER DR
SEBASTIAN, FL 32958 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MICHAEL J
Address: 13445 N INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958 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: MICHAEL J. SMITH

MGR

03/31/2010

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