

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095698

Entity Name: 5158 OVERSEAS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5158 OVERSEAS HWY
KWY WEST, FL 33040

New Principal Place of Business:

5158 OVERSEAS HWY
KEY WEST, FL 33040

Current Mailing Address:

5158 OVERSEAS HWY
KWY WEST, FL 33040

New Mailing Address:

5158 OVERSEAS HWY
KEY WEST, FL 33040

FEI Number: 80-0392887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT ESQ
FELDMAN KOENIG HIGHSMITH & VAN LOON, P.A.
3158 NORTHSIDE DR
KEY WEST, FL 33040 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: MGRM () Delete
Name: LEACH, MARK
Address: 5158 OVERSEAS HWY
City-St-Zip: KWY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEACH, MARK C
Address: 5158 OVERSEAS HWY
City-St-Zip: KEY WEST, FL 33040

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: MARK C LEACH

MGRM

04/20/2009

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