

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075375

FILED
Feb 09, 2011
Secretary of State

Entity Name: OVERSEAS DEVELOPER, LLC

Current Principal Place of Business:

3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2963643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, TIMOTHY J
3158 NORTHSIDE DRIVE
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
Name: WOLF, JONATHAN
Address: 1275 LAKE HEATHROW LANE, STE. 115
City-St-Zip: LAKE HEATHROW, FL 32746 US

Title: MGRM
Name: SHARKEY, JEFFREY B
Address: 106 E. COLLEGE AVENUE #640
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: OROPEZA, SCOTT G
Address: 815 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: KOENIG, TIMOTHY J
Address: 3158 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: JONATHAN WOLF

MGRM

02/09/2011

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