

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036451

FILED
Feb 05, 2011
Secretary of State

Entity Name: OVERSEAS LEASING, LLC

Current Principal Place of Business:

82905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

POST OFFICE BOX 324
ISLAMORADA, FL 33036

FEI Number: 65-0049664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
S. MIAMI, FL 33143 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
Name: WOOD, RICHARD A JR
Address: 208 GARDENIA ST
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: WOOD, JAMES
Address: 11621 US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR
Name: WOOD, JANET L
Address: 216 SO AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

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: R ALLEN WOOD

MGR

02/05/2011

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