2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000041945

Entity Name: 12555 OVERSEAS PARTNERS LLC

Current Principal Place of Business:

12555 OVERSEAS HIGHWAY MARATHON. FL 33050

Current Mailing Address:

62956 733A RD

BROCK, NE 68320 US

FEI Number: 47-3459342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE STEVENS PLLC 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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: JOHN J. WOLFE 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

7989250852CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameELDER, JASON ANameBUTLER, R ROBERTAddress701 EDGEMONT LANEAddress701 EDGEMONT LANECity-State-Zip:PARK RIDGE IL 60068City-State-Zip:PARK RIDGE IL 60068

Title AMBR

Name BUTLER, KIMBERLY D
Address 701 EDGEMONT LANE
City-State-Zip: PARK RIDGE IL 60068

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY BUTLER MEM

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/04/2021 Date