2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000836

FILED Jan 29, 2007 Secretary of State

Entity Name: SOUTHEAST SUBWAY DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

1020 MONTICELLO CT SUITE 205 MONTGOMERY, AL 36117

Current Mailing Address: New Mailing Address:

1020 MONTICELLO CT SUITE 205 MONTGOMERY, AL 36117

FEI Number: 62-1807303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENHARD, JAMES H
4043 BAYMEADOWS ROAD
#C
JACKSONVILLE, FL 32217 US

LENHARD, JAMES H
5671 TEMPLE ROAD
JACKSONVILLE, FL 32207 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: 01/29/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LENHARD, JAMES H Name: LENHARD, JAMES H

 Address:
 4043 BAYMEADOWS RD #C
 Address:
 5671 TEMPLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322176183
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LOVE, JULIUS K (JAY)Name:LOVE, JULIUS K (JAY)Address:4020 MONTICELLO CT SUITE 205Address:1020 MONTICELLO CT SUITE 205City-St-Zip:MONTGOMERY, AL 36117City-St-Zip:MONTGOMERY, AL 36117

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIUS K. LOVE MGR 01/29/2007