

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000836

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

1020 MONTICELLO CT
SUITE 205
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

1020 MONTICELLO CT
SUITE 205
MONTGOMERY, AL 36117

New Mailing Address:

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

Name and Address of Current Registered Agent:

LENHARD, JAMES H
5671 TEMPLE ROAD
JACKSONVILLE, FL 32207 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 () Delete
Name: LENHARD, JAMES H
Address: 5671 TEMPLE ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. LENHARD MGR 04/17/2009

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