2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002721

FILED Apr 17, 2010 Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION, LLC

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

2417 SPRUCE AVENUE 3 HARBOUR DRIVE NORTH

WEST PALM BEACH, FL 33407 US 100

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

P. O. BOX 413

BOYNTON BEACH, FL 33425 US

FEI Number: 20-0569538 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:

ARSALI, NICHOLAS

3 HARBOUR DRIVE N

BOYNTON BEACH, FL 33435 US

ARSALI, ANTHONY A ESQ.

520 SE 5TH AVE, SUITE 3705

FORT LAUDERDALE, FL 33301 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: ANTHONY ARSALI 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARSALI, NICHOLAS Address: P. O. BOX 413

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: ARSALI FAMILY TRUST DATED 12/13/2005

Address: P. O. BOX 413

City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM
Name: ARSALI, A
Address: P. O. BOX 413

City-St-Zip: BOYNTON BEACH, FL 33425

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 Statues.

SIGNATURE: NICHOLAS ARSALI MGRM 04/17/2010