

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065165

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTHEAST DEVELOPMENT V, LLC

Current Principal Place of Business:

1617 N FLAGLER DRIVE
702
ROYAL PALM BEACH, FL 33407

New Principal Place of Business:

216 COLONIAL LANE
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 210937
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-5501833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, ANDREW
1617 N FLAGLER DRIVE
702
ROYAL PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ADLER, ANDREW
216 COLONIAL LANE
PALM BEACH, FL 33480 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: _____

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADLER, ANDREW
Address: 1617 N FLAGLER DRIVE, #702
City-St-Zip: ROYAL PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADLER, ANDREW
Address: 216 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

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: ANDREW ADLER

MGR

02/23/2009

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