2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119389

Address:

City-St-Zip:

35 PARK AVENUE UNIT 6U

SUFFERN, NY 10901

Entity Name: SOUTHEAST CAPITAL EQUITY GROUP, LLC

FILED Jan 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33673 **Current Mailing Address: New Mailing Address:** 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33673 FEI Number: 20-8201178 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: COHEN, IRV 16501 ADAJA DE AVILA TAMPA, FL 33613 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COHEN, IRV Name: Name: Address: 16501 ADAJA DE AVILA Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEINSTEIN, NELSON A 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: IRV COHEN MGRM 01/30/2009