

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051797

FILED
Jul 25, 2008
Secretary of State

Entity Name: SOUTHEAST PROPERTY CONSULTANTS, LLC

Current Principal Place of Business:

8761 PERIMETER PARK BOULEVARD
106
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8761 PERIMETER PARK BOULEVARD
106
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-0188051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REPASS, DAVID R
1301 RIVERPLACE BOULEVARD
2601
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: TILLER, BRYCE
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

Title: MR. () Change (X) Addition
Name: GYARMATHY, RAYMOND
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

Title: MR. () Change (X) Addition
Name: MENZE, ROGER
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

Title: MR. () Change (X) Addition
Name: ALONSO, LEONARDO
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

Title: MR. () Change (X) Addition
Name: ATTLESEY, MARK
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

Title: MR. () Change (X) Addition
Name: GOODFRIEND, STEVEN
Address: 8761 PERIMETER PARK BOULEVARD #106
City-St-Zip: JACKSONVILLE, FL 32216

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: BRYCE TILLER

MEM

07/25/2008

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