

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051797

FILED
Apr 21, 2009
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 ()

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: RAYMOND GYARMATHY

MR.

04/21/2009

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