2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002847

Entity Name: BEDFORD CAPITAL SOUTHEAST, LLC

FILED Apr 07, 2008 Secretary of State

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

431 EAST HORATIO AVENUE STE 310 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

431 EAST HORATIO AVENUE STE 310 MAITLAND, FL 32751

FEI Number: 37-1512788 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PRES (X) Change () Addition Name: HOLMAN, HENRY F Name: HOLMAN, HENRY F

Address: 431 EAST HORATIO AVENUE STE 310 Address: 431 EAST HORATIO AVENUE STE 310

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: HENRY F. HOLMAN, JR PRES 04/07/2008