2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002847

Entity Name: BEDFORD CAPITAL SOUTHEAST, LLC

FILED Jan 26, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Title: PRES

Name: HOLMAN, HENRY F

Address: 431 EAST HORATIO AVENUE STE 310

City-St-Zip: MAITLAND, FL 32751

I hereby 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 Statues.

SIGNATURE: HENRY HOLMAN JR. PRES 01/26/2011