

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002721

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION, LLC

Current Principal Place of Business:

815 NORTH DIXIE HWY
200
PALM BEACH, FL 33460 US

New Principal Place of Business:

2402 SEACREST BLVD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

P. O. BOX 413
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-0569538 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:

ARSALI, NICHOLAS PH.D.
815 NORTH DIXIE HWY
200
PALM BEACH, FL 33460 US

Name and Address of New Registered Agent:

ARSALI, NICHOLAS
3 HARBOUR DRIVE N
200
BOYNTON BEACH, FL 33444 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: NICHOLAS ARSALI

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARSALI, NICHOLAS PH.D.
Address: 815 NORTH DIXIE HWY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33460 US

Title: MGRM () Delete
Name: ARSALI, AFSOON I
Address: 815 NORTH DIXIE HWY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33460 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARSALI, NICHOLAS PH.D.
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM (X) Change () Addition
Name: ARSALI, A.
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM () Change (X) Addition
Name: MEHRABI, KHANOU M
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS ARSALI

MGRM

05/01/2005

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