

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015862

FILED
Jun 16, 2008
Secretary of State**Entity Name:** SOUTHEAST PROPERTIES OF VENICE, LLC**Current Principal Place of Business:**1700 TAMiami TRAIL
G-1
PORT CHARLOTTE, FL 33948**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 380549
MURDOCK, FL 33938**New Mailing Address:****FEI Number:** 65-1137857**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURR, CARLL S JR
4071 SCOTCH TERRACE
NORTH PORT, FL 34286 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: MGR () Delete
Name: BURR, CARLL S JR
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286Title: MGR () Delete
Name: ACKERMAN, MARY K
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286Title: MGR () Delete
Name: PERRAULT, WILLIAM J JR.
Address: 1777 TAMiami TRAIL SUITE 501
City-St-Zip: PORT CHARLOTTE, FL 33948Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGMR (X) Change () Addition
Name: BURR, CARLL S JR
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: SVILOKOS, PAUL
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: CARLL S BURR JR

MGMR

06/16/2008

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