2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003305

Entity Name: SOUTHEAST LAND DEVELOPMENT, LLC

FILED Jan 19, 2004 Secretary of State

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

3420 45TH STREET, SUITE II WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

% WARD, DAMON & POSNER, P.A. 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

FEI Number: 81-0596911 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:

POSNER, MICHAEL J ESQ. 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNG, JAMES F
 Name:

 Address:
 1850 NORWOOD AVENUE
 Address:

 City-St-Zip:
 BOULDER, CO 80304
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAPPOLD, DANIEL
 Name:

 Address:
 3420 45TH STREET, SUITE II
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: DANIEL RAPPOLD MGR 01/19/2004