2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004
Secretary of State

DOCUMENT# L03000010877

Entity Name: SOUTHEAST FINANCIAL, LLC

Current Principal Place of Business:

2795 L. B. MCLEOD ROAD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2795 L. B. MCLEOD ROAD
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 68-0546674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES
773 S. KIRKMAN RD
#118
ORLANDO, FL 32811 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: JUDITH DACEY 03/22/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: CONLON, MICHAEL
Address: 2795 L. B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM (X) Delete
Name: BARRY, CHRISTOPHER
Address: 2795 . B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CONLON, MICHAEL
Address: 9920 MARSH POINTE DR
City-St-Zip: ORLANDO, FL 32832 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL B. CONLON MGRM 03/22/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date