

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037578

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHEASTERN WETLANDS, LLC

Current Principal Place of Business:

3215 NW 10TH TERR., STE. 209
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3215 NW 10TH TERR., STE. 209
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0671044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, GEORGE I
200 E. BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
3215 NW 10TH TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309 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: MICHELE TEDRICK

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PLATT, GEORGE I
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: ROBINSON, CYNTHIA
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: JOHN, DAVID L
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: MILLER, ROBERT H
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE I. PLATT

MGR

04/30/2004

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