

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038283

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHEAST FINANCE, LLC

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE, SUITE B-200
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE, SUITE B-200
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, LISA L ESQ.
4300 N. UNIVERSITY DRIVE, SUITE B-200
FORT LAUDERDALE, FL 33351

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/MEMBERS:

Title: MGRM (X) Delete
Name: FOLGATE, RANDALL
Address: 340 N.W. 19TH STREET, SUITE 125
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: FOWLER, WILLIAM
Address: 340 N.W. 19TH STREET, SUITE 125
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DANIELS, LISA L
Address: 4300 N. UNIVERSITY DRIVE, SUITE B-200
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DANIELS, LISA L
Address: 4300 N. UNIVERSITY DRIVE, SUITE B-200
City-St-Zip: FORT LAUDERDALE, FL 33351

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: LISA LEONARDO DANIELS

MRG

04/30/2004

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