2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053240

Entity Name: SOUTHEAST CAPITAL, LLC

FILED May 18, 2005 Secretary of State

Current Principal Place of Business:

WEST BROWARD LAW CENTER
8000 PETERS RD, STE A-200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

WEST BROWARD LAW CENTER 8000 PETERS RD, STE A-200 PLANTATION, FL 33324

FEI Number: 20-0509734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.

350 E LAS OLAS BLVD, STE 1600

FORT LAUDERDALE, FL 33301 US

GUTHRIE, MARK O
10065 NW 4 ST
PLANTATION, FL 33324 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: MARK O.GUTHRIE 05/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUTHRIE, MARK O VP
 Name:

 Address:
 8000 PETERS RD, STE A-200
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUGH, CARL VP
 Name:

 Address:
 8000 PETERS RD, STE A-200
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: MARK O. GUTHRIE VP 05/18/2005