2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056128

Entity Name: SOUTHEAST HOSPITALITY SERVICES LLC

FILED Feb 07, 2004 Secretary of State

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

11333 CONCH CT 1013 EDGEWOOD AVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

11333 CONCH CT JACKSONVILLE, FL 32223

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

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

RESULTS SERVICES LLC
11333 CONCH CT
JACKSONVILLE, FL 32223 US

RESULTS SERVICES LLC
1013 EDGEWOOD AVE
JACKSONVILLE, FL 32208 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: MIE MARKIEWICZ 02/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RESULTS SERVICES LLC,
Address: 11333 CONCH CT

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM (X) Change () Addition

ADDITIONS/CHANGES:

Name: RESULTS SERVICES LLC,
Address: 1013 EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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: RESULTS SERVICES LLC MGR 02/07/2004