

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002721

FILED
May 21, 2007
Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION, LLC

Current Principal Place of Business:

3 HARBOUR DRIVE N
SUITE 100
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 413
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-0569538 **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:

ARSALI, NICHOLAS
3 HARBOUR DRIVE N
100
BOYNTON BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ARSALI, NICHOLAS PH.D.
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425 US

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

Title: MGRM () Delete
Name: ARSALI, AFSOON
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425 US

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

Title: MGRM () Delete
Name: ARSALI, ANTHONY
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NICHOLAS ARSALI

MGMR

05/21/2007

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