2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002721

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION, LLC

FILED Apr 23, 2008 Secretary of State

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

3 HARBOUR DRIVE N 327 N. FEDERAL HWY

SUITE 100 LAKE WORTH, FL 33460 US

BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

P. O. BOX 413

BOYNTON BEACH, FL 33425

FEI Number: 20-0569538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARSALI, NICHOLAS ARSALI, NICHOLAS 3 HARBOUR DRIVE N 3 HARBOUR DRIVE N

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BOYNTON BEACH, FL 33444 US BOYNTON BEACH, FL 33435 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ARSALI, NICHOLAS PH.D. ARSALI, NICHOLAS Name: Name:

Address: P. O. BOX 413 Address: P. O. BOX 413 City-St-Zip: BOYNTON BEACH, FL 33425 US City-St-Zip: BOYNTON BEACH, FL 33425 US

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

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

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

ARSALI, ANTHONY Name: Name:

Address: P. O. BOX 413 Address: City-St-Zip: BOYNTON BEACH, FL 33425 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 **MGRM** 04/23/2008