

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002721

FILED
Apr 23, 2011
Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION, LLC

Current Principal Place of Business:

3 HARBOUR DRIVE NORTH
100
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 413
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 20-0569538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSALI, ANTHONY A ESQ.
520 SE 5TH AVE, SUITE 3705
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARSALI, ANTHONY A ESQ.
520 SE 5TH AVE, SUITE 3704
FORT LAUDERDALE, FL 33301 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: A ARSALI

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARSALI, NICHOLAS
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33435 US

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

Title: MGRM
Name: ARSALI FAMILY TRUST DATED 12/13/2005
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM
Name: FIDELITY NATIONAL TRUST, LLC
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

I hereby 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: A ARSALI

MGRM

04/23/2011

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