

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003285

Entity Name: SE1, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

5380 GULF OF MEXICO DRIVE #406
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2075 MAIN STREET
SUITE 6
SARASOTA, FL 34237

Current Mailing Address:

5380 GULF OF MEXICO DRIVE #406
LONGBOAT KEY, FL 34228

New Mailing Address:

2075 MAIN STREET
SUITE 6
SARASOTA, FL 34237

FEI Number: 43-2040404 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:

KARY, WM.
5380 GULF OF MEXICO DRIVE #406
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KARY, WM.
2075 MAIN STREET
SUITE 6
SARASOTA, FL 34237 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:

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARY, WM.
Address: 5380 GULF OF MEXICO DRIVE #406
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: LEU, DOUG
Address: 5301 SOUTHWYCK BLVD., SUITE 202
City-St-Zip: TOLEDO, OH 43614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARY, WM.
Address: 2075 MAIN STREET SUITE 6
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
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: WM KARY

MGRM

07/28/2005

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