2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003285

Entity Name: SE1, LLC

FILED Apr 30, 2008 Secretary of State

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

589 SUTTON PLACE 795 MARBURY LANE

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

589 SUTTON PLACE 795 MARBURY LANE

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 43-2040404 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:

KARY, WM. KARY, WM.

589 SUTTON PLACE 795 MARBURY LANE

LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 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: WM KARY 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KARY, WM.
 Name:

 Address:
 589 SUTTON PLACE
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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

 Name:
 LEU, DOUG
 Name:

 Address:
 6936 AIRPORT HIGHWAY
 Address:

 City-St-Zip:
 HOLLAND, OH 42528
 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: WM KARY MGRM 04/30/2008