## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000005832

Entity Name: SOUTHEAST MODULAR MANUFACTURING SOUTH, LLC

FILED Mar 22, 2011 Secretary of State

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

2500 INDUSTRIAL STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2500 INDUSTRIAL STREET LEESBURG, FL 34748

FEI Number: 35-2223521 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:

VAN DUSEN, PHILIP 2500 INDUSTRIAL STREET LEESBURG, FL 34748 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:**

Title: MGRM

Name: VAN DUSEN, PHILIP

Address: 11311 LAKE KATHERINE CIRCLE

City-St-Zip: CLERMONT, FL 34711

Title: MGRM Name: JUDY, ED

Address: 673 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM Name: GINAS, JIM

Address: 5330 LAKE BLUFF TERRACE City-St-Zip: SANFORD, FL 32771

 Title:
 MGRM

 Name:
 BERCZY, LES

 Address:
 33441 CR 44-B

 City-St-Zip:
 EUSTIS, FL 32736

 Title:
 MGRM

 Name:
 MEYER, DAVID

 Address:
 6006 JOYCE WAY

 City-St-Zip:
 DALLAS, TX 75225

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 Statues.

SIGNATURE: JIM GINAS PRES 03/22/2011