2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067667

Entity Name: SOUTHEAST INVESTMENTS OF PALM BEACH COUNTY, L.L.C.

FILED Apr 12, 2011 Secretary of State

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

2102 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2102 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483

FEI Number: 20-8476504 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:

MALLINGER, MARTIN R 980 NORTH FEDERAL HIGHWAY, SUITE 302 BOCA RATON, FL 33432 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: SOUTHEAST INVESTMENTS OF PALM BEACH COUNTY

Address: 2102 SOUTH FEDERAL HIGHWAY City-St-Zip: DELRAY BEACH, FL 33483

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: MARTIN MALLINGER MGRM 04/12/2011