

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006549

FILED
Apr 12, 2011
Secretary of State

Entity Name: S & E PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

5574 OLD BERKLEY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 1870
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 42-1658310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVE F SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

EVANS, APRIL R
5574 OLD BERKLEY ROAD
AUBURNDALE, FL 33823 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: APRIL RENEE EVANS

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, DEAN
Address: 5574 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: SMITH, JERRY W
Address: 2704 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: EVANS, A. RENEE
Address: 5574 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: SMITH, STEPHANY L
Address: 2704 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

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: DEAN EVANS

MGRM

04/12/2011

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