2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053788

Entity Name: PROCORP SOUTHEAST, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1709 W GROVELEAF AVENUE 27 HARBOR WOODS CIRCLE PALM HARBOR, FL 34683 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

C/O GREG MACKIN
27 HARBOR WOODS CIRCLE
27 HARBOR WOODS CIRCLE
SAFETY HARBOR, FL 34695
US

FEI Number: 20-2925806 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:

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MACKIN, GREG
 Name:

 Address:
 27 HARBOR WOODS CIRCLE
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 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: GREG MACKIN MGR 04/30/2009