

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004051

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHEAST FIDELITY L.L.C.

Current Principal Place of Business:

465 S. ORLANDO AVE
SUITE 414
MAITLAND, FL 32751

New Principal Place of Business:

5513 ROOSEVELT BLVD
SUITE 252
JACKSONVILLE, FL 32244

Current Mailing Address:

C/O JAY WILLIAMS, 465 S. ORLANDO AVE
SUITE 414
MAITLAND, FL 32751

New Mailing Address:

5513 ROOSEVELT BLVD
SUITE 252
JACKSONVILLE, FL 32244

FEI Number: 59-3342197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, WILLIAMS
465 S. ORLANDO AVE
SUITE 414
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JL, WILLIAMS
5513 ROOSEVELT BLVD
SUITE 252
JACKSONVILLE, FL 32244 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: JL WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, JAY
Address: 465 S. ORLANDO AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, JL
Address: 5513 ROOSEVELT BLVD, #252
City-St-Zip: JACKSONVILLE, FL 32244

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: JL WILLIAMS

MGR

04/30/2009

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