

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004730

FILED
Mar 21, 2007
Secretary of State

Entity Name: SOUTHEASTERN PROPERTIES AND INVESTMENT GROUP LLC

Current Principal Place of Business:

P.O. BOX 511
HIGHLAND CITY, FL 33846

New Principal Place of Business:

324 W. HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 511
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-4114834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILL, GUY
6535 NAVAJO TRAIL
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CUTHBERTSON, GORDON
812 FOXHALL DRIVE
LAKELAND, FL 33813 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: GORDON R. CUTHBERTSON

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, GUY
Address: 6535 NAVAJO TRAIL
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: CUTHBERTSON, GORDON
Address: 512 FOX HALL DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Delete
Name: HORTON, JESSE
Address: P.O. BOX 1634
City-St-Zip: FERRIDAY, LA 71334

Title: MGR (X) Delete
Name: HORTON, DEE
Address: P.O. BOX 1634
City-St-Zip: FERRIDAY, LA 71334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CUTHBERTSON, GORDON
Address: 812 FOX HALL DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON R. CUTHBERTSON

MGR

03/21/2007

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