

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004730

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHEASTERN PROPERTIES AND INVESTMENT GROUP LLC

Current Principal Place of Business:

324 W. HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

2405 HWY 60 E
OFFICE
BARTOW, FL 33830

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 ()

Name and Address of Current Registered Agent:

CUTHBERTSON, GORDON
812 FOXHALL DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PEACE RIVER VILLAGE MOBILE HOME PARK CORP
2405 HWY 60 E
OFFICE
BARTOW, FL 33830 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

04/28/2008

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: 812 FOX HALL DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, SHELLEY
Address: 6535 NAVAJO TRAIL
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: CUTHBERTSON, GORDON
Address: 1303 HAMPTON LANE
City-St-Zip: SLIDELL, LA 70461

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: GORDON R CUTHBERTSON

MGR

04/28/2008

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