

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004730

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTHEASTERN PROPERTIES AND INVESTMENT GROUP LLC

Current Principal Place of Business:

2405 HWY 60 E
OFFICE
BARTOW, FL 33830

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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 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

04/07/2009

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