

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030156

FILED
May 01, 2007
Secretary of State

Entity Name: HOMES SOUTHEAST, LLC

Current Principal Place of Business:

1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236

New Principal Place of Business:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237

Current Mailing Address:

1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236

New Mailing Address:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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: MICHAEL M. WALLACK, ESQ.

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACK, MICHAEL M
Address: 7510 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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: MICHAEL M. WALLACK

MGR

05/01/2007

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