

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037630

FILED
Apr 18, 2008
Secretary of State

Entity Name: HERTNER CONSULTING LLC

Current Principal Place of Business:

15845 EAGLE NEST LANE, SUITE 110
MIAMI, FL 33014

New Principal Place of Business:

2755 PINEHURST
WESTON, FL 33332

Current Mailing Address:

15845 EAGLE NEST LANE, SUITE 110
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-4654093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HERTNER, HERBERT H
2755 PINEHURST
WESTON, FL 33332 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: HERBERT H HERTNER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHEAST FINANCIAL, RESOURCES, INC .
Address: 15845 EAGLE NEST LANE, SUITE 110
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHEAST FINANCIAL, RESOURCES, INC .
Address: 2755 PINEHURST
City-St-Zip: WESTON, FL 33332

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: HERBERT H HERTNER

RA

04/18/2008

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