2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012666

Entity Name: SOUTHEAST FRANCHISES LLC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

503 SOUTH MACDILL 2516-B N MCMULLEN BOOTH RD CLEARWATER, FL 33761

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

503 SOUTH MACDILL 3203 W. BAY VISTA AVE SUITE 4 TAMPA, FL 33611

FEI Number: 20-8366680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL TAYLOR, CPA.,P.A, 4800 N. FEDERAL HWY 102D BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GREBLER, SCOTT Name:

 Address:
 3114 WEST HARBOUR VIEW AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOLRUD, JEFF
 Name:

 Address:
 3203 W. BAY VISTA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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: JEFF TOLRUD MGRM 04/20/2009