2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019148

Entity Name: SOUTHEAST REALTY & AUCTION LLC

FILED Jan 07, 2009 Secretary of State

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

47 MARKET STREET 39 RIVERVIEW ROAD

APALACHICOLA, FL 32320 OCHLOCKONEE BAY, FL 32346

Current Mailing Address: New Mailing Address:

47 MARKET STREET P.O. BOX 609

APALACHICOLA, FL 32320 PANACEA, FL 32346

FEI Number: 20-8630411 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:

SMIT, JOHN O SMIT, JOHN O III
39 RIVERVIEW ROAD 39 RIVERVIEW ROAD

OCHLOCKONEE BAY, FL 32346 US OCHLOCKONEE BAY, FL 32346 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: JOHN O. SMIT III 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMIT, JOHN O JR.
 Name:
 SMIT, JOHN O III

 Address:
 47 MARKET ST.
 Address:
 P.O. BOX 609

 City-St-Zip:
 APALACHICOLA, FL 32320
 City-St-Zip:
 PANACEA, FL 32346

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: JOHN O. SMIT JR. MGRM 01/07/2009