

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028096

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHEAST CARBON MANAGEMENT, LLC

Current Principal Place of Business:

4020 CRESTRIDGE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

105 A MAIN STREET
ENTERPRISE, FL 32725 US

Current Mailing Address:

4020 CRESTRIDGE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-8728662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, SHERRY D
4020 CRESTRIDGE DRIVE
NEW SMYRNA BEACH, FL 32168 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: MGRM () Delete
Name: FLAHERTY, SHERRY D
Address: 4020 CRESTRIDGE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: WARD, KIMBERLY D
Address: 2413 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: MGRM () Delete
Name: FLAHERTY, ROBERT D JR.
Address: 4020 CRESTRIDGE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY FLAHERTY

MGR

04/15/2009

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