

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047656

FILED
Apr 04, 2008
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT CONSULTANTS, LLC

Current Principal Place of Business:

5044 MINT HILL COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

2574 CARTHAGE LN.
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 1776
TALLAHASSEE, FL 32302

New Mailing Address:

2574 CARTHAGE LN.
TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCIVER, H. BRUCE
5044 MINT HILL COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MCIVER, H. BRUCE MM/RA
2574 CARTHAGE LN.
TALLAHASSEE, FL 32312 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: H. BRUCE MCIVER

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCIVER, H. BRUCE
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM () Delete
Name: ATKIN, LEAH M
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM () Delete
Name: MCIVER, MICHAEL S
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCIVER, H. BRUCE
Address: 2574 CARTHAGE LN.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM (X) Change () Addition
Name: ATKIN, LEAH M
Address: 4004 ROSCREA DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: ATKIN, CHRIS J
Address: 4004 ROSCREA DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Change (X) Addition
Name: MCIVER, MICHAEL S
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

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: H. BRUCE MCIVER

MM

04/04/2008

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