

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053794

FILED
Jan 11, 2009
Secretary of State

Entity Name: SOUTHEAST AEROSPORT LLC

Current Principal Place of Business:

7824 NW62ND WAY
PARKLAND, FL 33067

New Principal Place of Business:

7824 NW 62ND WAY
PARKLAND, FL 33067

Current Mailing Address:

7824 NW 62ND WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 77-0686575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERFEHR, MICHAEL L
7824 NW 62ND WAY
PARKLAND, FL 33067 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: MGR () Delete
Name: TERFEHR, MICHAEL L
Address: 7824 NW 62ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: ROTHELL, DARREN L
Address: 7824 NW 62 WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: FORMAN, CHRISTOPHER
Address: 7824 NW 62 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROTHELL, DARREN L
Address: 8218 ROSALIE LN
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: FORMAN, CHRISTOPHER
Address: 6122 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL L TERFEHR

MGR

01/11/2009

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