

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111235

FILED
Jan 23, 2008
Secretary of State

Entity Name: PROBATE LIQUIDATORS OF SOUTHEAST FLA, LLC

Current Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 412
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12864 BISCAYNE BLVD
SUITE 412
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 US

FEI Number: 26-1402967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SUSANNE
12864 BISCAYNE BLVD
SUITE 412
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BRYAN, SUSANNE
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYAN, SUSANNE
Address: 12864 BISCAYNE BLVD SUITE 412
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN, SUSANNE
Address: 20801 BISCAYNE BLVD, SUITE 403
City-St-Zip: AVENTURA, FL 33180 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: SUSANNE BRYAN

MGRM

01/23/2008

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