

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016733

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTHEAST CONSTRUCTION OF TALLAHASSEE, LLC

Current Principal Place of Business:

3579 GARDENVIEW WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

4947 E SHANNON LAKES DR
TALLAHASSEE, FL 32309

Current Mailing Address:

3579 GARDENVIEW WAY
TALLAHASSEE, FL 32309

New Mailing Address:

PO BOX 14012
TALLAHASSEE, FL 32317

FEI Number: 36-4626991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, F. ALAN
1004 DESOTO PARK DRIVE
TALLAHASSEE, FL 32301 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: FLEMMING, MICHAEL
Address: 3579 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMMING, MICHAEL
Address: 4947 E SHANNON LAKES DR
City-St-Zip: TALLAHASSEE, FL 32309

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 FLEMMING

MGRM

04/20/2009

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