

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086405

FILED
Feb 11, 2009
Secretary of State

Entity Name: ALL SOUTHEASTERN PROPERTIES, LLC

Current Principal Place of Business:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Current Mailing Address:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

FEI Number: 80-0255903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, PAUL SEAN
1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARPER, PAUL S
1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 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: PAUL S. HARPER

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARPER, PAUL SEAN
Address: 1420 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: HARPER, ROBERT F III
Address: 1420 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARPER, PAUL S
Address: 1420 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: HARPER, ROBERT F III
Address: 1420 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 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: ROBERT F. HARPER, III

MGRM

02/11/2009

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