2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111381

Entity Name: SOUTHEASTERN ASSET SERVICES, LLC

FILED Mar 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3902 HENDERSON BLVD., STE 206 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3902 HENDERSON BLVD., STE 206 TAMPA, FL 33629

FEI Number: 26-3822094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWKIRK, MARK E 3505 E. FRONTAGE ROAD SUITE 160 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWKIRK, MARK E

Address: 3902 HENDERSON BLVD., STE 206

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: NEWKIRK, THOMAS R

Address: 3902 W. HENDERSON BLVD., SUITE 206

City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: THOMAS R NEWKIRK MGRM 03/25/2011