2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111381

Entity Name: SOUTHEASTERN ASSET SERVICES, LLC

FILED Apr 30, 2012 Secretary of State

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

3902 HENDERSON BLVD., STE 206 4943 BAY WAY DRIVE TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3902 HENDERSON BLVD., STE 206 4943 BAY WAY DRIVE TAMPA, FL 33629 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

NEWKIRK, THOMAS R
4943 BAY WAY DRIVE
SUITE 160
TAMPA, FL 33629 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: THOMAS R NEWKIRK 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWKIRK, MARK E

Address: 405 S. DALE MABRY HWY STE 305

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: NEWKIRK, THOMAS R Address: 4943 BAY WAY DRIVE 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 04/30/2012