

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103230

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

521 NE 25TH AVENUE
SUITE 100
OCALA, FL 34470

New Principal Place of Business:

521 NE 25TH AVENUE
SUITE 105
OCALA, FL 34470

Current Mailing Address:

521 NE 25TH AVENUE
SUITE 100
OCALA, FL 34470

New Mailing Address:

521 NE 25TH AVENUE
SUITE 105
OCALA, FL 34470

FEI Number: 27-1203982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZA, DON
521 NE 25TH AVENUE
SUITE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ROZA, DON
521 NE 25TH AVENUE
SUITE 105
OCALA, FL 34470 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZA, DON
Address: 521 NE 25TH AVENUE SUITE 105
City-St-Zip: Ocala, FL 34470

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 Statutes.

SIGNATURE: DON ROZA

MGRM

04/30/2012

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