

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053916

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHEAST ENERGY SOLUTIONS LLC

Current Principal Place of Business:

579 LAGOON OAKS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

11 MIRACLE STRIP LOOP
B
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

579 LAGOON OAKS DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

11 MIRACLE STRIP LOOP
B
PANAMA CITY BEACH, FL 32408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DENNIS
579 LAGOON OAKS DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

FOREMAN, DENNIS
11 MIRACLE STRIP LOOP
B
PANAMA CITY, FL 32408 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: DENNIS FOREMAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOREMAN, DENNIS
Address: 11 MIRACLE STRIP LOOP B
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DENNIS FOREMAN

MGMR

04/26/2012

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