

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000001008

Entity Name: SOUTHEAST U.S.A., L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3040 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6078
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-0631580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F ESQ.
HUMPHREY & KNOTT, P.A
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCIALDONE, ANTHONY
Address: P.O. BOX 6078
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: MGRM () Delete
Name: RUSSO, ALFREDO
Address: P.O. BOX 6078
City-St-Zip: FORT MYERS BEACH, FL 33932

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY SCIALDONE

MGRM

02/24/2009

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