

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000009013

FILED
Feb 22, 2003
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT PARTNERS ONE, LLC

Current Principal Place of Business:

200 EXECUTIVE WAY, STE., 210
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY, STE., 210
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-2521634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENELON, CURT
200 EXECUTIVE WAY, STE., 210
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FENELON, CURT
664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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:

02/22/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FENELON, CURT
Address: 200 EXECUTIVE WAY SUITE 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: ROCHOW, DON
Address: 501 MARSH CAVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENELON, CURT
Address: 664 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURT FENELON

MGRM

02/22/2003

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