

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001830

FILED
Apr 25, 2007
Secretary of State

Entity Name: CAPITAL CITY PARTNERS SOUTHEAST, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 304
CORAL GABLES, FL 33146

New Principal Place of Business:

9100 SO. DADELAND BOULEVARD
SUITE 1800
MIAMI, FL 33156

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 304
CORAL GABLES, FL 33146

New Mailing Address:

9100 SO. DADELAND BOULEVARD
SUITE 1800
MIAMI, FL 33156

FEI Number: 20-0299096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH A
1550 MADRUGA AVENUE, SUITE 304
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SMITH, JOSEPH
9100 SO. DADELAND BOULEVARD
SUITE 1800
MIAMI, FL 33156 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: JOSEPH SMITH

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JOSEPH
Address: 1550 MADRUGA AVENUE, SUITE 304
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: CRAWFORD, TIMOTHY
Address: 1335 DUBLIN ROAD, SUITE 122-D
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOSEPH
Address: 9100 SO. DADELAND BOULEVARD, SUITE 1800
City-St-Zip: MIAMI, FL 33156

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: JOSEPH SMITH

MGR

04/25/2007

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