

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002359

FILED
Mar 27, 2006
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT SECURITIES, L.L.C.

Current Principal Place of Business:

280 WEST CANTON AVENUE, STE. 120
WINTER PARK, FL 32789

New Principal Place of Business:

1075 W MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

280 WEST CANTON AVENUE, STE. 120
WINTER PARK, FL 32789

New Mailing Address:

1075 W MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 20-1010318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD T
280 WEST CANTON AVENUE, STE. 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WAGNER, RICHARD T
1075 W MORSE BLVD
WINTER PARK, FL 32789 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:

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, RICHARD T
Address: 280 WEST CANTON AVENUE, STE. 120
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, RICHARD T
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD T WAGNER

MGR

03/27/2006

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