2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002373

Entity Name: ACCESS FINANCIAL SOUTHEAST, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5769 W. SUNRISE BLVD 5781 W. SUNRISE BLVD

PLANTATION, FL 33313 US PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

5769 W. SUNRISE BLVD 5781 W. SUNRISE BLVD

PLANTATION, FL 33313 US PLANTATION, FL 33313 US

FEI Number: 20-4303672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBEN, SHAWN
5769 W. SUNRISE BLVD
DOLAN, BARBARA
5781 W. SUNRISE BLVD

PLANTATION, FL 33313 US PLANTATION, FL 33313 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: BARBARA DOLAN 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRE (X) Change () Addition Name: Name: DOLAN, BARBARA

 Address:
 5769 W. SUNRISE BLVD
 Address:
 5781 W. SUNRISE BLVD

 City-St-Zip:
 PLANTATION, FL 33313 US
 City-St-Zip:
 PLANTATION, FL 33313 US

Title: EVP (X) Delete Title: () Change () Addition

 Name:
 DOLAN, BARBARA
 Name:

 Address:
 5769 W. SUNRISE BLVD
 Address:

 City-St-Zip:
 PLANTATION, FL 33313 US
 City-St-Zip:

Title: EVP (X) Delete Title: () Change () Addition

 Name:
 WELCH, ROGER
 Name:

 Address:
 5769 W. SUNRISE BLVD
 Address:

 City-St-Zip:
 PLANTATION, FL 33313 US
 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: BARBARA DOLAN PRE 02/27/2009