2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M07000005092

1 Entity Name

THE NELSON SOUTHEAST OPERATING COMPANY, LLC



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

C/O CORPORATION SERVICE COMPANY 1201 HAY STREET TALLAHASSEE, FL 32301 Mailing Address

C/O CORPORATION SERVICE COMPANY 1201 HAY STREET TALLAHASSEE, FL 32301



DO NOT WRITE IN THIS SPACE

01292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3373299

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 DO NOT WRITE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NELSON, JOHN J JR. 226 WALNUT STREET PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IMBROGNO, JOSEPH 226 WALNUT STREET PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HILL, THOMAS E JR. 226 WALNUT STREET PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEHEBER, FRED D 1122 WEST PEACHTREE STREET ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEWIS, ALAN M 1122 WEST PEACHTREE STREET ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2114/08

JK 015 656