

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005092

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: THE NELSON SOUTHEAST OPERATING COMPANY, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

226 WALNUT STREET  
PHILADELPHIA, PA 19106

## Current Mailing Address:

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

## New Mailing Address:

226 WALNUT STREET  
PHILADELPHIA, PA 19106

FEI Number: 20-3373299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NELSON, JOHN J JR.  
Address: 226 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR ( ) Delete  
Name: IMBROGNO, JOSEPH  
Address: 226 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR ( ) Delete  
Name: HILL, THOMAS E JR.  
Address: 226 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR ( ) Delete  
Name: GEHEBER, FRED D  
Address: 1122 WEST PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

Title: MGR ( ) Delete  
Name: LEWIS, ALAN M  
Address: 1122 WEST PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: MADORMO, FRANK  
Address: 226 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

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

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 IMBROGNO

MGR

04/20/2009

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