

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001617

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAJOR, LINDSEY & AFRICA - SOUTHEAST, LLC

Current Principal Place of Business:

7301 PARKWAY DRIVE
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

7301 PARKWAY DRIVE
HANOVER, MD 21076

New Mailing Address:

FEI Number: 68-0471543 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: MGRM () Delete
Name: MAJOR, ROBERT
Address: 500 WASHINGTON STREET, 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM () Delete
Name: FANNING, CHARLES
Address: 500 WASHINGTON STREET, 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM () Delete
Name: LINDSEY, JON
Address: 551 5TH AVE., 22ND FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: MGRM () Delete
Name: FRANK, MIRIAM
Address: 1 SOUTH WACKER DRIVE, SUITE 1750
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: BROWN, CARTER
Address: 938 B STREET
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM () Delete
Name: WALLMAN, MELINDA
Address: 10-11 AUSTIN FRIARS
City-St-Zip: LONDON EC2N 2HG U.K., XX

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: CARTER BROWN

MGR

03/24/2009

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