2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005130

Entity Name: CEK/LACY, LLC

FILED Jan 17, 2007 Secretary of State

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

1410 LAKE TARPON AVE 1410 LAKE TARPON AVE

STE E STE E

TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1410 LAKE TARPON AVE 1410 LAKE TARPON AVE

STE E STE E

TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689

FEI Number: 20-2183950 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:

BRONSON, MICHAEL L
1410 LAKE TARPON AVE
BRONSON, MICHAEL L
1410 LAKE TARPON AVE

STE E STE E

TARPON SPRINGS, FL 34688 US TARPON SPRINGS, FL 34689 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: 01/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRONSON, MICHAEL
 Name:
 BRONSON, MICHAEL

 Address:
 1410 LAKE TARPON AVE
 Address:
 1410 LAKE TARPON AVE, STE E

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:
 TARPON SPRINGS, FL 34689

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

Name: LALY, MICHAEL Name: LACY, MICHAEL

Address: 1410 LAKE TARPON AVE Address: 1410 LAKE TARPON AVE, STE E
City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL BRONSON MGR 01/17/2007