

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076195

FILED
May 07, 2007
Secretary of State

Entity Name: CEI FLORIDA, LLC

Current Principal Place of Business:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

New Principal Place of Business:

Current Mailing Address:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WRIGHT, D. FRANK ESQ
145 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, JOHN C
Address: #7 OAK POINT LANDING
City-St-Zip: HILTON HEAD, SC 29928

Title: MGRM () Delete
Name: COOK, GEORGE J
Address: 3930 HIGHCREST DRIVE
City-St-Zip: BRIGHTON, MI 48116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, JOHN C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGR (X) Change () Addition
Name: COOK, GEORGE J
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGR () Change (X) Addition
Name: LINDSEY, KRISTINE C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

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: KRISTINE C. LINDSEY

MGR

05/07/2007

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