

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076520

FILED
Jun 03, 2008
Secretary of State

Entity Name: CEI GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

2140 INDUSTRIAL DR.
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 200
HOWELL, MI 48843

New Mailing Address:

FEI Number: 20-3259722 FEI Number Applied For () FEI Number Not Applicable () 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 AVE
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: MGR () Delete
Name: COOK, JOHN C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

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

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

ADDITIONS/CHANGES:

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

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: KRISTINE C. LINDSEY

MGR

06/03/2008

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