

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076520

FILED
Apr 23, 2009
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 ()

Name and Address of Current Registered Agent:

WRIGHT, D FRANK ESQ
145 NORTH MAGNOLIA AVE
ORLANDO, FL 32801 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: 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

04/23/2009

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