

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076520

**FILED**  
**Apr 29, 2012**  
**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  
505 MAITLAND AVE  
STE 1000  
ALTAMONTE SPRINGS, FL 328013270 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  
Name: COOK, JOHN C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

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

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

I hereby 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

04/29/2012

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