

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004307

FILED
Apr 22, 2011
Secretary of State

Entity Name: CEI GROUP, LLC

Current Principal Place of Business:

2140 INDUSTRIAL STREET
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

PO BOX 200
HOWELL, MI 48843

New Mailing Address:

FEI Number: 20-0882112

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 100
ALTAMONTE SPRINGS, FL 32701 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: MGRM
Name: COOK, GEORGE J
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGRM
Name: COOK, JOHN C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

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

Title: MGRM
Name: COOK, ERIC C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGRM
Name: COOK, GEORGE R
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

MGRM

04/22/2011

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