

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076520

Entity Name: CEI GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

2140 INDUSTRIAL DR.
HOWELL, MI 48843

Current Mailing Address:

P.O. BOX 200
HOWELL, MI 48843

FEI Number: 20-3259722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, D FRANK ESQ
505 MAITLAND AVE
STE 1000
ALTAMONTE SPRINGS, FL 32801-3270 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

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE C. LINDSEY

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date