

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004307

Entity Name: CEI GROUP, LLC

Current Principal Place of Business:

7750 E. M-36
WHITMORE LAKE, MI 48189

Current Mailing Address:

PO BOX 310
HAMBURG, MI 48139 US

FEI Number: 20-0882112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, D. FRANK ESQ.
505 MAITLAND AVE
STE 100
ALTAMONTE SPRINGS, FL 32701 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 MGRM
Name COOK, GEORGE J
Address PO BOX 310
City-State-Zip: HAMBURG MI 48139

Title MGRM
Name LINDSEY, KRISTINE C
Address PO BOX 310
City-State-Zip: HAMBURG MI 48139

Title MGRM
Name COOK, ERIC C
Address PO BOX 310
City-State-Zip: HAMBURG MI 48139

Title MGRM
Name COOK, G ROBERT
Address PO BOX 310
City-State-Zip: HAMBURG MI 48139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE C. LINDSEY

MGRM

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date