

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004307

Entity Name: CEI GROUP, LLC

Current Principal Place of Business:

2140 INDUSTRIAL STREET
HOWELL, MI 48843

Current Mailing Address:

PO BOX 200
HOWELL, MI 48843

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 2140 INDUSTRIAL STREET, PO BOX 200
City-State-Zip: HOWELL MI 48843

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

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

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

Title MGRM
Name COOK, GEORGE R
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