2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018419

Entity Name: CEC DELIVERY, L.L.C.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11740 N DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 340484 TAMPA, FL 33694

FEI Number: 59-3751076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDTERKAMP-COULTER, CHRISTANNE M
7712 CITRUS BLOSSOM DR
LAND O LAKES, FL 34639 US
EXTERKAMP-COULTER, CHRISTANNE M
7712 CITRUS BLOSSOM DR
LAND O LAKES, FL 34639 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: CHRISTANNE M EXTERKAMP-COULTER 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EXTERKAMP-COULTER, CHRISTANNE M
 Name:

 Address:
 P.O. BOX 340484
 Address:

 City-St-Zip:
 TAMPA, FL 33694
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTANNE M EXTERKAMP-COULTER MGR 04/10/2006