

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018419

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

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

11740 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340484
TAMPA, FL 33694

New Mailing Address:

11740 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 59-3751076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXTERKAMP-COULTER, CHRISTANNE M
7712 CITRUS BLOSSOM DR
LAND O LAKES, FL 34639 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: MGR () Delete
Name: EXTERKAMP-COULTER, CHRISTANNE M
Address: P.O. BOX 340484
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EXTERKAMP-COULTER, CHRISTANNE M
Address: 11740 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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 EXTERKAMPCOULTER

MGR

04/24/2008

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