2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022457

Entity Name: CE INDUSTRIES L.L.C.

FILED Apr 21, 2004 Secretary of State

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

3301 BRADY CIRCLE 760 N.W. BRADY CIRCLE LAKE CITY, FL 32055 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

PO BOX 1887

LAKE CITY, FL 320551887

FEI Number: 75-2984608 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:

MOORMAN, CRAIG FMOORMAN, CRAIG F3301 BRADY CIRCLE760 N.W. BRADY CIRCLELAKE CITY, FL 32055LAKE CITY, FL 32055

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: 04/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOORMAN, CRAIG F
Address: 3301 BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: MGR () Delete
Name: MOORMAN, ELAINE
Address: 3301 BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORMAN, CRAIG F
Address: 760 N.W. BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: MGR (X) Change () Addition

Name: MOORMAN, ELAINE
Address: 760 N.W. BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG F. MOORMAN MGR 04/21/2004