

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022695

FILED
Apr 24, 2012
Secretary of State

Entity Name: CED CAPITAL HOLDINGS 2002 S, L.L.C.

Current Principal Place of Business:

700 WEST MORSE BLVD.
220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 941688
MAITLAND, FL 32794

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CS SUNBIZ, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: SARAH SCHWEMIN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEAR, BRIAN
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: KLEIMAN, EDWARD J
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

I hereby 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: BRIAN SPEAR

MGR

04/24/2012

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