

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005967

FILED
Jun 25, 2007
Secretary of State

Entity Name: CEF HOLDINGS, LLC

Current Principal Place of Business:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

New Principal Place of Business:

New Mailing Address:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

Current Mailing Address:

4930 SANDPIPER LANE
ST. PETERSBURG, FL 33711

FEI Number: 55-0824732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRIEMAN, BRUCE
4930 SANDPIPER LANE
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PLATT, BRUCE D
106 EAST COLLEGE AVENUE
#1200
TALLAHASSEE, FL 32301 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: BRUCE D. PLATT

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: FRIEMAN, BRUCE
Address: 4930 SANDPIPER LANE
City-St-Zip: SAINT PETERSBURG, FL 33771

Title: P () Delete
Name: CARPENTER, BRUCE
Address: 5026 GREYSTONE WAY
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: RANADIVE, NANDKISHORE
Address: 5420 BAY CENTER DRIVE, #250
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: HAIRSTON, DON
Address: 5420 BAY CENTER DRIVE, #250
City-St-Zip: TAMPA, FL 33609

Title: VPST () Change (X) Addition
Name: SMITH, LARRY
Address: 5420 BAY CENTER DRIVE, #250
City-St-Zip: TAMPA, FL 33609

Title: M () Change (X) Addition
Name: DAVE, RAJENDRA
Address: 5420 BAY CENTER DRIVE, #250
City-St-Zip: TAMPA, FL 33609

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: NANDKISHORE RANADIVE

C

06/25/2007

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