

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005967

Entity Name: CEF HOLDINGS, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

New Mailing Address:

FEI Number: 55-0824732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, BRUCE D
106 EAST COLLEGE AVENUE
#1200
TALLAHASSEE, FL 32301 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: C () Delete
Name: RANADIVE, NANDKISHORE
Address: 5420 BAY CENTER DRIVE, #250
City-St-Zip: TAMPA, FL 33609

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANA TIWARI

LAWY

03/22/2008

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