

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005967

Entity Name: CEF HOLDINGS, LLC

FILED  
Apr 30, 2009  
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:

RAILEY & HARDING, P.A.  
20 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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: NORA H. MILLER

04/30/2009

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: M ( ) Delete  
Name: DAVE, RAJENDRA  
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

## ADDITIONS/CHANGES:

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

Title: MGR (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:

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: RAJENDRA DAVE

MGR

04/30/2009

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