

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005967

Entity Name: CEF HOLDINGS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

New Principal Place of Business:

6416 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835

Current Mailing Address:

5420 BAY CENTER DRIVE
#250
TAMPA, FL 33609

New Mailing Address:

6416 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835

FEI Number: 55-0824732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY & HARDING, P.A.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAILEY HARDING & ALLEN, P.A.
15 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, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: VYAS, INDRAJIT
Address: 6416 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835

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: INDRAJIT VYAS

MGMR

04/30/2010

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