

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008036

FILED
Apr 30, 2004
Secretary of State

Entity Name: CE HOLDINGS, LLC

Current Principal Place of Business:

1018 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1790 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

1018 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1790 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

FEI Number: 90-0099628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, DAVID H
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: RAUCH, MITCHELL
Address: 1018 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: REIMER, DAVID H
Address: 1018 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAUCH, MITCHELL
Address: 1790 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: REIMER, DAVID H
Address: 1790 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID H. REIMER

M

04/30/2004

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