

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039196

Entity Name: CEBCO HOLDINGS LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

771 SE 22ND AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

771 SE 22ND AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BISHOP, KRISTIN L
771 SE 22 AVE
POMPANO BEACH, FL 33062 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: KRISTIN L BISHOP

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BISHOP, KRISTIN L
Address: 771 SE 22 AVE
City-St-Zip: POMPANO BEACH, FL 33062 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: KRISTIN L BISHOP

MGR

01/07/2004

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