2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054660

Entity Name: CEG PROPERTIES LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12350 S BELCHER RD 13A LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12350 S BELCHER RD 13A LARGO, FL 33773

FEI Number: 20-0498437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWLEY, LARRY 12350S BELCHER RD 13A LARGO, FL 33773 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: CROWLEY, LARRY

Address: 12350 S. BELCHER RD. #13A

City-St-Zip: LARGO, FL 33773

Title: VP

Name: SORENSON, CHRIS Address: 12350 S. BELCHER RD. #13A

City-St-Zip: LARGO, FL 33773

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 Statues.

SIGNATURE: LARRY CROWLEY P 04/19/2011