

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035523

FILED
Nov 07, 2012
Secretary of State

Entity Name: CEL DEVELOPMENT, LLC

Current Principal Place of Business:

1905 NW CORPORATE BLVD.
BOCA RATON, FL 33444

New Principal Place of Business:

Current Mailing Address:

1905 NW CORPORATE BLVD.
BOCA RATON, FL 33444

New Mailing Address:

FEI Number: 52-2459501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILINE, RYAN D ESQ
C/O STEARNS WEAVER MILLER
150 WEST FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM
Name: LFC DEVELOPMENT, LLC
Address: 1905 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33444

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: BRIDGET M. FOWLES

PRES

11/07/2012

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