

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076520

FILED  
Jun 03, 2008  
Secretary of State

**Entity Name:** CEI GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

2140 INDUSTRIAL DR.  
HOWELL, MI 48843

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 200  
HOWELL, MI 48843

**New Mailing Address:**

FEI Number: 20-3259722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WRIGHT, D FRANK ESQ  
145 NORTH MAGNOLIA AVE  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COOK, JOHN C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR ( ) Delete  
Name: COOK, GEORGE J  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR ( ) Delete  
Name: LINDSEY, KRISTINE C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KRISTINE C. LINDSEY

MGR

06/03/2008

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