2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083295

Entity Name: CEI, LLC

FILED Apr 26, 2011 Secretary of State

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

3859 NW 126TH AVE 3859 NW 124TH AVE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3859 NW 126TH AVE

CORAL SPRINGS, FL 33065 US

FEI Number: 20-3534058 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:

HARMON, WILLIAM

1439 NW 126TH DRIVE

CORAL SPRINGS, FL 33071 US

HARMON, WILLIAM

1439 NW 124TH DRIVE

CORAL SPRINGS, FL 33071 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: WILLIAM HARMON 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

 Name:
 HARMON, WILLIAM

 Address:
 1439 NW 126TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

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: WILLIAM HARMON P 04/26/2011