

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083295

Entity Name: CEI, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

3859 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3859 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-3534058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, WILLIAM
1439 NW 124TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HARMON, WILLIAM P
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: W H

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HARMON, WILLIAM P
Address: 1439 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: BIRTH, DAVID MGR
Address: 2042 SW GAILWOOD STREET
City-St-Zip: PORT ST LUCIE, FL 349872095 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 Statutes.

SIGNATURE: D BIRTH

MGR

06/20/2011

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