2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002385

Entity Name: CEC LLC

FILED Mar 20, 2011 Secretary of State

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

1357 TOM STILL ROAD 512 B WILLIAMS ST

SUITE 444 TALLAHASSEE, FL 32303 UN TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

1357 TOM STILL ROAD 512 B WILLIAMS ST

SUITE 444 TALLAHASSEE, FL 32303 UN TALLAHASSEE, FL 32305

FEI Number: 20-4072334 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:

HUMPHRIES, JOHN S HUMPHRIES, JOHN S 1357 TOM STILL ROAD 512 B WILLIAMS ST US

SUITE 444 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32305 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: 03/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HUMPHRIES, JOHN S Name: Address: 512 B WILLIAMS ST City-St-Zip: TALLAHASSEE, FL 32303 UN

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: JOHN S. HUMPHRIES **PRES** 03/20/2011