2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063062

Entity Name: CEC CONSULTING OF VERO, LLC

FILED Jan 06, 2010 Secretary of State

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

1815 PELICAN WAY

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

1815 PELICAN WAY

VERO BEACH, FL 32963 US

FEI Number: 20-5087604 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:

ROSSWAY MOORE & TAYLOR, P.L.C. 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FL 32963 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: MGRM

Name: CUNNINGHAM, CHARLES E Address: 1815 PELICAN WAY City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM

Name: CUNNINGHAM, MARGARET W Address: 1815 PELICAN WAY City-St-Zip: VERO BEACH, FL 32963 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: CHARLES CUNNINGHAM MGRM 01/06/2010