

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016060

Entity Name: CE FINANCIAL, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3015 SW PINE ISLAND ROAD
SUITE 113-507
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3015 SW PINE ISLAND ROAD
SUITE 113-507
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 32-0237859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEHLER, RICK
3015 SW PINE ISLAND ROAD
SUITE 113-507
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

KOEHLER, RICK
3300 SURFSIDE BLVD.
CAPE CORAL, FL 33914 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: RICK F. KOEHLER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOEHLER, RICK
Address: 3300 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: RICK F. KOEHLER

PRES

04/23/2009

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