

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063335

FILED
Jan 05, 2010
Secretary of State

Entity Name: CEDAR GULF MANAGEMENT, LLC

Current Principal Place of Business:

22130 LONGLEAF TRAIL DRIVE
BONITA SPRINGS, FL 341357212

New Principal Place of Business:

10680 GLEN LAKES DRIVE
BONITA SPRINGS, FL 341357231 US

Current Mailing Address:

22130 LONGLEAF TRAIL DRIVE
BONITA SPRINGS, FL 341357212

New Mailing Address:

10680 GLEN LAKES DRIVE
BONITA SPRINGS, FL 341357231 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, MARK A
22130 LONGLEAF TRAIL DRIVE
BONITA SPRINGS, FL 341357212 US

Name and Address of New Registered Agent:

NIELSEN, MARK A
10680 GLEN LAKES DRIVE
BONITA SPRINGS, FL 341357231 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: MARK A. NIELSEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIELSEN, MARK A
Address: 10680 GLEN LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 341357231 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: MARK A. NIELSEN

MGR

01/05/2010

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