2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100322

Entity Name: C. E. J. GROUP, LLC

FILED Feb 19, 2009 Secretary of State

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

1674 WILLIAMSBURG SQ. LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P. O. BOX 290281 TAMPA, FL 33687

FEI Number: 26-3934572 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:

JOSEPH J. NOLAN, P. A. 1674 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURGOS, KEYLA
 Name:

 Address:
 P. O. BOX 290281
 Address:

 City-St-Zip:
 TAMPA, FL 33687
 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: KEYLA BURGOS MGRM 02/19/2009