2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108157

Entity Name: C E LEGAL & MARKETING, LLC

FILED Apr 29, 2010 Secretary of State

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

45 TWIN RIVER DRIVE 45 TWIN RIVER DR

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

45 TWIN RIVER DR. 45 TWIN RIVER DR

ORMOND BEACH, FL 32174 US

FEI Number: 26-3759620 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:

ELTON, CINDY C ELTON, CINDY 45 TWIN RIVER DR. 45 TWIN RIVER DR

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: CINDY ELTON 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELTON, CINDY Address: 45 TWIN RIVER DR

City-St-Zip: ORMOND BEACH, FL 32174 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: CINDY ELTON MGR 04/29/2010