

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043473

Entity Name: CEI REAL ESTATE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

HIGHWAY 17-92
NORTH DAVENPORT, FL 33837

New Principal Place of Business:

HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837 US

Current Mailing Address:

P.O. BOX 65
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 27-0937730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, L. WARREN JR.
59 B. MOORE ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: CITRUS ENTERPRISES, INC.
Address: 909 HWY 547 NORTH
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRD
Name: MCKNIGHT, WILLIAM D
Address: 601 HORSESHOE CREEK ROAD-P.O. BOX 722
City-St-Zip: DAVENPORT, FL 33836

Title: MGRD
Name: GLASS, VIRGINIA M
Address: 1420 HORSESHOE CREEK ROAD
City-St-Zip: DAVENPORT, FL 33837 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: L. WARREN MCKNIGHT, JR.

MGRM

04/05/2011

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