

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084977

FILED
Mar 07, 2012
Secretary of State

Entity Name: CE RESOURCE HOLDINGS, LLC

Current Principal Place of Business:

2550 GOODLETTE RD. N., #100
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2550 GOODLETTE RD. N., #100
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-3267403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINA, ROBERT D
2550 GOODLETTE RD. N., #100
NAPLES, FL 34103 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: MGR
Name: COLLIER ENTERPRISES MANAGEMENT, INC.
Address: 2550 GOODLETTE RD. N., #100
City-St-Zip: NAPLES, FL 34103

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: ROBERT D. CORINA

MGR

03/07/2012

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