2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132309

Entity Name: CEEB HOLDINGS, LLC

FILED Mar 14, 2012 Secretary of State

Date

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

1520 ROYAL PALM SQ BLVD

#320

FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQ BLVD # 320

FT MYERS, FL 33919 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTAR, BILL CPA CAPE CORAL TAX & ACCOUNTING SERVICES, LLC 3306 DEL PRADO BLVD S CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MICHAEL PETERMAN

Address: 1520 ROYAL PALM SQ BLVD - # 320

City-St-Zip: FT MYERS, FL 33919 US

Title: MGRM

Name: KAISER DM CONSULTING INDIVIDUAL K PLAN

Address: 1520 ROYAL PALM SQ BLVD - # 320

City-St-Zip: FT MYERS, FL 33919 US

Title: MGR

 Name:
 KAISER, MATTHEW P

 Address:
 2197 VARDIN PL

 City-St-Zip:
 NAPLES, FL 34120 US

Title: MGR

Name: PETERMAN, MICHAEL
Address: 12162 LEDGEWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33913 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: MICHAEL PETERMAN MGR 03/14/2012