

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040143

Entity Name: CEG HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

331 BRUCE ST.
ST. GEORGE ISLAND, FL 32082

New Principal Place of Business:

Current Mailing Address:

331 BRUCE ST.
ST. GEORGE ISLAND, FL 32082

New Mailing Address:

FEI Number: 45-2193986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & STIVERS LLC
245 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: GUNTER, CHAD
Address: 331 BRUCE STREET
City-St-Zip: ST GEORGE ISLAND, FL 32082

Title: CFO
Name: HOLLAND, PHILIP A
Address: 104 BILLY SNELL ROAD
City-St-Zip: DOTHAN, AL 36301

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: PHILIP A HOLLAND

CFO

01/05/2012

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