2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002781

Entity Name: CEF 2002, LLC

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 44 OLD RIDGEBURY ROAD DANBURY, CT 06810 **Current Mailing Address: New Mailing Address:** 44 OLD RIDGEBURY ROAD ATTN: LICENSING DANBURY, CT 06810 FEI Number: 47-0892101 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: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FANELLI, THOMAS F Name: Name: Address: 44 OLD RIDGEBURY ROAD Address: City-St-Zip: DANBURY, CT 06810 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: CISTULLI, JOSEPH Address: Address: 44 OLD RIDGEBURY ROAD

City-St-Zip:

DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH CISTULLI MGR 01/09/2008