

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001925

FILED
Jul 09, 2009
Secretary of State

Entity Name: SATELLITE BEACH PARTNERS, LLC

Current Principal Place of Business:

200 PRATT ST
MERIDEN, CT 06450

New Principal Place of Business:

Current Mailing Address:

7604 TECHNOLOGY WAY STE 300
DENVER, CO 80237

New Mailing Address:

200 PRATT ST
MERIDEN, CT 06450

FEI Number: 38-3681880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CEI INVESTMENT CORP.
Address: 200 PRATT STREET
City-St-Zip: MERIDEN, CT 06450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE R. CARABETTA

VP

07/09/2009

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