

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005058

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: CEC FOOD AND BEVERAGE LLC

**Current Principal Place of Business:**

2895 GREENSPPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL 60169

**New Principal Place of Business:**

**Current Mailing Address:**

2895 GREENSPPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL 60169

**New Mailing Address:**

FEI Number: 20-3360994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 (X) Delete  
Name: GRAHAM, JOHN P  
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600  
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: MGR ( ) Delete  
Name: ZILCH, KENNETH R  
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600  
City-St-Zip: HOFFMAN ESTATES, IL 60169

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH R. ZILCH

MGR

03/16/2007

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