

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002885

Entity Name: CEI FRANCHISING LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068

New Mailing Address:

FEI Number: 26-2448972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSTHOORN, BARBARA
767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: OLSTHOORN, BARBARA COO
Address: 767 S. STATE ROAD 7 SUITE 20
City-St-Zip: MARGATE, FL 33068

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: BARBARA OLSTHOORN

MRS

01/20/2009

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