

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002885

FILED
Jan 18, 2010
Secretary of State

Entity Name: CEI FRANCHISING LLC

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: MRS
Name: OLSTHOORN, BARBARA COO
Address: 767 S. STATE ROAD 7 SUITE 20
City-St-Zip: MARGATE, FL 33068

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: BARBARA OLSTHOORN COO 01/18/2010

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