

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001790

Entity Name: CLS ASSET MANAGEMENT, LLLP

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

4424 KELNEPA DR.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4424 KELNEPA DR.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3688218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FURTICK, BEVERLY H
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 US

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: JOHN R. CRAWFORD

05/23/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,587,500.00

Amount of Capital Contributions in Florida to date: 7,587,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: STANLEY, LINDA L

Address: 4424 KELNEPA DR.

City-St-Zip: JACKSONVILLE, FL 32207

Document #:

Name: STANLEY, CATHERINE L

Address: 11401 OLD ST AUGUSTINE RD

City-St-Zip: JACKSONVILLE, FL 32258

Address:

City-St-Zip:

Address: 4424 KELNEPA DR.

City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDA STANLEY

P

05/23/2005

Electronic Signature of Signing General Partner

Date