2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Nov 22, 2004
Secretary of State

DOCUMENT# L02000012221

Entity Name: CAMBRIDGE ASSET HOLDINGS L.L.C.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3697742 **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:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR ( ) Delete
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HWY #190
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: LIPP, KEVIN
Address: 3750 HACIENDA BLVD., STE. A
City-St-Zip: DAVIE, FL 33314

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 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: JERRY LEHMAN MGR 11/22/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date