2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012221

FILED
Apr 25, 2006
Secretary of State

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 ( )**

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HWY #150
City-St-Zip: BOCA RATON, FL 33487

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: JERRY LEHMAN MGR 04/25/2006

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