


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90148 049 ****50.00

DOCUMENT # L02000020923 1. Entity Name CAMBRIDGE FINANCE, LLC	
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Principal Place of Business 6394 VIA ROSA BOCA RATON, FL 33433	Mailing Address 6394 VIA ROSA BOCA RATON, FL 33433
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20036352



02082006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 32-0027033	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HEINERMANN, THEODORE J
BUTZEL LONG, P.C.
1200 N FEDERAL HWY, STE 420
BOCA RATON, FL 33432

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Elliot Stone Mgr* DATE: 4/15/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STONE, ELLIOT 6394 VIA ROSA BOCA RATON, FL 33433
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Elliot Stone Mgr* DATE: 4/15/06 DAYTIME PHONE #: 5614477689

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT
26036352
#LD2000020923

4/15/06

To Whom it May Concern:

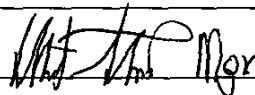
As I was not sure as to exactly what to do to change the "Registered Agent" designation, and if signing space 8, as I have, is not correct or adequate, HOPEFULLY this note will serve to get it done!

Please change the name + address of the current Registered Agent to that of the present Mgr. of the Cambridge Finance, LLC, to:

Elliot Stone Mgr.

6394 Via Rosa

Boca Raton, FL 33433

 Mgr