

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033316

Entity Name: C L S ENTERPRISE, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

4570 LYONS ROAD
SUITE 104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6115 NW 45TH TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 33-1070168 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:

SCOTT, CHARLES W
4570 LYONS ROAD
SUITE 104
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SCOTT, CHARLES W
4570 LYONS ROAD SUITE 104
SUITE 104
COCONUT CREEK, FL 33073 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:

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, CHARLES W
Address: 6115 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: SCOTT, LUANN R
Address: 6115 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, CHARLES W
Address: 4570 LYONS ROAD SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR (X) Change () Addition
Name: SCOTT, LUANN R
Address: 4570 LYONS ROAD SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CHARLES SCOTT

MGR

07/11/2006

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