## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

## **FILED** Mar 16, 2007 08:00 A Secretary of State **DOCUMENT # L05000041769** 1. Entity Name CLS GROUP, LLC Mailing Address Principal Place of Business 3845 CARSON AVENUE 3845 CARSON AVENUE COOPER CITY, FL 33026 COOPER CITY, FL 33026 CR2E083 (11/05) 03062007 No Chq-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2749638 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREENE, CRAIG M 4000 HOLLYWOOD BLVD., STE. 485S HOLLYWOOD, FL 33021 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and the if applicable, Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GREENE, CRAIG M NAME 4000 HOLLYWOOD BLVD., STE. 485S STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE U00000669181 03/27/07~80058~005 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther 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 effect this report as required by Chapter 608. Florida Statutes.

524.437.7776

Dayl-me Phone #