

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055909

Entity Name: CAE MARKETING GROUP, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

13700 RICHMOND PARK DRIVE N. #308  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

1372 SWOOPING EAGLE COURT  
JACKSONVILLE, FL 32225

## Current Mailing Address:

13700 RICHMOND PARK DRIVE N. #308  
JACKSONVILLE, FL 32224

## New Mailing Address:

1372 SWOOPING EAGLE COURT  
JACKSONVILLE, FL 32225

FEI Number: 20-3083963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPITIA, CARLOS A  
13700 RICHMOND PARK DRIVE N. #308  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

ESPITIA, CARLOS A  
1372 SWOOPING EAGLE COURT  
JACKSONVILLE, FL 32225 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: CARLOS A. ESPITIA

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ESPITIA, CARLOS A  
Address: 13700 RICHMOND PARK DRIVE N. #308  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM ( ) Delete  
Name: PEARSON, THOMAS  
Address: 2230 RABBIT HOLLOWE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ESPITIA, CARLOS A  
Address: 1372 SWOOPING EAGLE COURT  
City-St-Zip: JACKSONVILLE, FL 32225

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: CARLOS A. ESPITIA

MGRM

04/28/2006

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