

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121177

FILED
Apr 20, 2006
Secretary of State

Entity Name: CAM ACQUISITION GROUP LLC

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4011476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASANOFF, MICHAEL D
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BOULEVARD # 102
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: COLLINS, PETER H
Address: 350 CAMINO GARDENS BOULEVARD #102
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: MOREYRA, ROBERT
Address: 101 EAST KENNEDY BOULEVARD - #3300
City-St-Zip: TAMPA, FL 33602

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: MICHAEL D. MASANOFF

MGR

04/20/2006

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