2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110134

Entity Name: CAMBRIDGE NO 1 LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 PALM BEACH LAKES BLVD 10567 ARCOLE CT

STE 108 WELLINGTON, FL 33449

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2250 PALM BEACH LAKES BLVD 10567 ARCOLE CT

STE 108 WELLINGTON, FL 33449 WEST PALM BEACH, FL 33409

FEI Number: 20-5875827 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: Name and Address of New Registered Agent:

REICHARD, JOHN P III

2250 PALM BEACH LAKES BLVD

10567 ARCOLE CT

STE 108 WELLINGTON, FL 33449 US WEST PALM BEACH, FL 33409 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: JOHN P. REICHARD III 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REICHARD, JOHN P III
 Name:
 REICHARD, JOHN P III

 Address:
 2250 PALM BEACH LAKES BLVD STE108
 Address:
 10567 ARCOLE CT

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P. REICHARD III MGRM 05/21/2008