2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000120444

Entity Name: FLORIDA ACQUISITION GROUP, LLC

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE
THIRD FLOOR, SUITE 301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
THIRD FLOOR, SUITE 301
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-8070806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SECOND FLOOR, SUITE 208
BRADENTON, FL 34202 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: MGR ( ) Delete
Name: CLS FAMILY PARTNERSH, IP, LP
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. STARR MGR 04/30/2007

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