2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L97000000588

1. Entity Name

CPA ASSET MANAGEMENT GROUP, L.L.C.



Principal Place of Business 215 5TH STREET SUITE 200 WEST PALM BEACH, FL 33401 Mailing Address

215 5TH STREET SUITE 200 WEST PALM BEACH, FL 33401

FILED Mar 29, 2006 08:00 AM Secretary of State



03232006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0754870 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ELHILOW, MARK B 215 5TH STREET SUITE 200 WEST PALM BEACH, FL 33401

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 Signature, typed or printed name of registered agent and able if applicable. (NQTE: Registered Agent signature required when reinstating) OATE				
Filing Fee is \$50.00 Due by May 1, 2006				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM		-	
NAME	HOLT, EDWARD T	1		
STREET ADDRESS	215 5TH STREET SUITE 200	44.4		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	16.6	समितियान्त्रस्य । अस्य स्थापन सम्बद्धाः । इस्य सम्बद्धाः ।	
TITLE	MGRM			
NAME	ELHILOW, MARK B	,		
STREET ADDRESS	215 5TH STREET SUITE 200			
City-St-Zip	WEST PALM BEACH, FL 33401			
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City-St-Zip		וטא טם	WILL	
TITLE		IN THIS S	SPACE	
NAME		1 11110		
STREET ADDRESS		1		
CITY-ST-ZIP				
TITLE				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further 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 execute this seport as required by Chapter 608, Florida Statutes.

SIGNATURE:

56 561-659-9030 Daysma Prone V