2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

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Entity Name: 6282 SOUTH CONGRESS LLC

Current Principal Place of Business:

5825 S. CONGRESS AVE
ATLANTIS, FL 33462

New Principal Place of Business:

6282 S. CONGRESS AVENUE
LANTANA, FL 33462

Current Mailing Address:

7300 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

6282 S. CONGRESS AVENUE
LANTANA, FL 33462

FEI Number: 32-0310719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, JAMES L
7300 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BAKER, JAMES L
1319 LAKE ERIC DR.
LAKE WORTH, FL 33461 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: JIM BAKER 04/08/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, JAMES L
Address: 1319 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: BAKER, JILL E
Address: 7300 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR
Name: BAKER, LYNDA S
Address: 1319 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: BAKER, JAY S
Address: 1601 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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 Statues.

SIGNATURE: JILL BAKER MGR 04/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date