

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009477

FILED
Apr 06, 2004
Secretary of State

Entity Name: CONGRESS INDUSTRIAL SQUARE, L.L.C.

Current Principal Place of Business:

125 NORTH CONGRESS AVENUE, SUITE 1 &2
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

125 NORTH CONGRESS AVENUE, SUITE 1 &2
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1032350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, JOHN
125 NORTH CONGRESS AVENUE, SUITE 1 &2
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SPADAVECCHIA, DOMINICK
125 NORTH CONGRESS AVENUE, SUITE 1 &2
DELRAY BEACH, FL 33444 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: DOMINICK SPADAVECCHIA

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPADVECCHIA, DOMINKK
Address: 928 HYACINTH DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: SPADAVECCHIA, VINCENT
Address: 5780 NW 62 TR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINICK SPADAVECCHIA

MGRM

04/06/2004

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