

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009477

FILED  
Apr 21, 2009  
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, DOMINICK  
125 NORTH CONGRESS AVENUE, SUITE 1 & 2  
DELRAY BEACH, FL 33444 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: MGRM ( ) Delete  
Name: SPADVECCHIA, DOMINICK  
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

Title: MGRM ( ) Delete  
Name: SPADAVECCHIA, JOHN JR  
Address: 125 N CONGRESS AVE #1  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPADVECCHIA, DOMINICK  
Address: 125 N CONGRESS AVE, SUITE 1 & 2  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change ( ) Addition  
Name: SPADAVECCHIA, VINCENT  
Address: 125 N CONGRESS AVE, SUITE 1 & 2  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change ( ) Addition  
Name: SPADAVECCHIA, JOHN JR  
Address: 125 N CONGRESS AVE #1& 2  
City-St-Zip: DELRAY BEACH, FL 33444

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: D SPADAVECCHIA

MGRM

04/21/2009

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