

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2004
Secretary of State**

DOCUMENT# L00000011426

Entity Name: CONGRESS INVESTORS WEST, LLC

Current Principal Place of Business:

4901 NORTH FEDERAL HWY., STE. 400
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4901 NORTH FEDERAL HWY., STE. 400
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1041154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOVIN, SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVE.
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/MEMBERS:

Title: MGRM () Delete
Name: CAROSELLA, JOE
Address: 4901 NORTH FEDERAL HWY., STE. 400
City-St-Zip: FT LAUDERDALE, FL 33308

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 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: JOE CAROSELLA

MGRM

07/06/2004

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