

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013516

Entity Name: 1000 CONGRESS, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

970 NORTH CONGRESS
SUITE A
WEST PALM BEACH, FL 33409

Current Mailing Address:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

970 NORTH CONGRESS
SUITE A
WEST PALM BEACH, FL 33409

FEI Number: 65-1099205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDE, HARALD
1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUDE, HARALD
970 NORTH CONGRESS
SUITE A
WEST PALM BEACH, FL 33409 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUDE, HARALD
Address: 1450 ENCLAVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUDE, HARALD
Address: 970 NORTH CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARALD DUDE

MGRM

04/27/2009

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