

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056214

Entity Name: 601 NORTH CONGRESS, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

Current Mailing Address:

2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409

New Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

FEI Number: 20-0972554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNS, MYLES
2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MINNS, MYLES
2240 PALM BEACH LAKES BLVD.
SUITE 400
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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD. #400
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD. , STE. 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: MYLES MINNS

MGRM

04/25/2005

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