

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075858

Entity Name: CONGEN REALTY, L.L.C.

FILED  
Feb 08, 2010  
Secretary of State

## Current Principal Place of Business:

721 U.S. HIGHWAY ONE, STE. 115  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

721 U.S. HIGHWAY ONE  
SUITE #115  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

P.O. BOX 13197  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

P.O. BOX 13197  
SUITE #115  
NORTH PALM BEACH, FL 33408

FEI Number: 20-1640972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNORS, MICHAEL W  
721 U.S. HIGHWAY ONE, STE. 115  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

CONNORS, MICHAEL W  
721 U.S. HIGHWAY ONE  
SUITE #115  
NORTH PALM BEACH, FL 33408 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:

02/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CONNORS, MICHAEL W  
Address: 721 U.S. HIGHWAY ONE, STE. 115  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: CONNORS, CLAUDETTE A  
Address: 721 U.S. HIGHWAY ONE, STE. 115  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: MICHAEL W. CONNORS

MGRM

02/08/2010

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