2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020861

Entity Name: CONGRESS PARTNERS LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 MILITARY TRAIL NORTH 5401 N HAVERHILL RD PALM BEACH GRADENS, FL 33410

SUITE 126

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5401 N HAVERHILL RD 1013 KARA WAY

PALM BEACH GARDENS, FL 33410 SUITE 126

WEST PALM BEACH, FL 33407

FEI Number: 27-0125908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADOLATI, GABRIO BADOLATI, GABRIO 5401 N HAVERHILL RD 7711 MILITARY TRAIL NORTH

PALM BEACH GARDENS, FL 33410 US SUITE 126 WEST PALM BEACH, FL 33407 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: GABRIO BADOLATI 04/20/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

BADOLATI, GABRIO BADOLATI, GABRIO Name: Name: 7711 MILITARY TRAIL NORTH Address: 5401 N HAVERHILL RD, SUITE 126 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33407

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: BADOLATI, MUZIO Name: BADOLATI, MUZIO

Address: 7711 MILITARY TRAIL NORTH Address: 5401 N HAVERHILL RD. SUITE 126 City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIO BADOLATI 04/20/2007