

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030125

FILED
Apr 18, 2008
Secretary of State

Entity Name: CONGRESS OAKS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1521 FOREST HILL BLVD
SUITE 3
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE 201
JUPITER, FL 33458 US

Current Mailing Address:

1521 FOREST HILL BLVD
SUITE 3
WEST PALM BEACH, FL 33406 US

New Mailing Address:

641 UNIVERSITY BLVD.
SUITE 201
JUPITER, FL 33458 US

FEI Number: 20-2585138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARONE, PAULA
1521 FOREST HILL BLVD
SUITE 3
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GARONE, PAULA
641 UNIVERSITY BLVD
SUITE #201
JUPITER, FL 33458 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BL HOUSING PARTNERS., LLC
Address: 4781 N. CONGRESS AVENUE - SUITE 280
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM () Delete
Name: EMBASSY CONSTRUCTION, , INC.
Address: 1521 FOREST HILL BLVD - SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: HARBORSIDE BUILDERS., INC.
Address: 16109 115TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EMBASSY CONSTRUCTION, , INC.
Address: 641 UNIVERSITY BLVD., SUITE #201
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA GARONE

MGRM

04/18/2008

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