2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030125

Entity Name: CONGRESS OAKS DEVELOPMENT GROUP, LLC

FILED Feb 05, 2010 Secretary of State

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

641 UNIVERSITY BLVD. SUITE 201

JUPITER, FL 33458 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BL HOUSING PARTNERS, LLC
Address: 16109 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM

Name: EMBASSY CONSTRUCTION, INC. Address: 641 UNIVERSITY BLVD., SUITE #201

City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

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

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 Statues.

SIGNATURE: PAULA GARONE MGRM 02/05/2010