

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030125

FILED
Jan 31, 2011
Secretary of State

Entity Name: CONGRESS OAKS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE 201
JUPITER, FL 33458 US

New Principal Place of Business:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

641 UNIVERSITY BLVD.
SUITE 201
JUPITER, FL 33458 US

New Mailing Address:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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
641 UNIVERSITY BLVD
SUITE #201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RANKIN, RICHARD
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: RICHARD RANKIN

01/31/2011

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: 16109 115TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 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 Statutes.

SIGNATURE: RICHARD RANKIN

MGRM

01/31/2011

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