

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030125

FILED
Mar 09, 2012
Secretary of State

Entity Name: CONGRESS OAKS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

18900 SE CROSSWINDS LANE
JUPITER, FL 33478 US

Current Mailing Address:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-2585138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 7531 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: EMBASSY CONSTRUCTION, INC.
Address: 18900 SE CROSSWINDS LANE
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

MMGR

03/09/2012

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