

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000060782

FILED
May 08, 2009
Secretary of State**Entity Name:** CONGRESSIONAL HOMES AND DEVELOPERS, LLC**Current Principal Place of Business:**1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708**New Mailing Address:****FEI Number:** 20-3032676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RINKA, PATRICK K
215 N. EOLA DRIVE
ORLANDO, FL 32801 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:** MGR () Delete
Name: CORKERY, THOMAS J MGR
Address: 1511 EAST S.R. 434, SUITE 1025
City-St-Zip: WINTER SPRINGS, FL 32708**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CORKERY, BARBARA MGR
Address: 1511 EAST S.R. 434, SUITE 1025
City-St-Zip: WINTER SPRINGS, FL 32708

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: BARBARA CORKERY MGR 05/08/2009

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