2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086829

Entity Name: CONGRESS DELRAY LLC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

C/O LENORE WACHTEL

2295 NW CORPORATE BLVD

500 NE KAY TERRACE #235

BOCA RATON, FL 33432 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O LENORE WACHTEL 2295 NW CORPORATE BLVD 500 NE KAY TERRACE #235
BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 20-3577025 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:

LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD., STE 235 BOCA RATON, FL 334317330 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: ADDITIONS/CHANGES:

Title: () Delete Title: M () Change (X) Addition

Name: Name: GRANET, SCOTT

Address: 2295 NW CORPORATE BLVD, #235

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT GRANET M 02/21/2006