

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065214

FILED
Apr 29, 2009
Secretary of State

Entity Name: 1280 NORTH CONGRESS, LLC

Current Principal Place of Business:

1201 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1201 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 84-1714050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 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 () Delete
Name: RAYMAN, ANDRE
Address: 8744 SE FAIRWINDS WAY
City-St-Zip: HOBE SOUND, FL 33445

Title: MGRM () Delete
Name: JACKSON, KEITH
Address: 14887 HORSEHOE TRACE
City-St-Zip: WELLINGTON, FL 334148081

Title: MGRM () Delete
Name: TROPEPE, LISA
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM () Delete
Name: NEWELL, WARREN
Address: 611 NW 25TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: LAMOTTE, BRIAN
Address: 1907 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: SHALLOWAY, K. DANIEL
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NEWELL, WARREN
Address: 5123 ALPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. ANDRE RAYMAN

MGRM

04/29/2009

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