

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065214

FILED
Jan 06, 2011
Secretary of State

Entity Name: 1280 NORTH CONGRESS, LLC

Current Principal Place of Business:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

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:

SHALLOWAY, K DANIEL
121 CLAREMONT LN
PALM BEACH SHORES, FL 33404 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: RAYMAN, ANDRE
Address: 8744 SE FAIRWINDS WAY
City-St-Zip: HOBE SOUND, FL 33445

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

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

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

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

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: K DAN SHALLOWAY

MGRM

01/06/2011

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