

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065721

FILED
Jul 11, 2007
Secretary of State

Entity Name: CONGRESS CAPITAL FUNDING, LLC

Current Principal Place of Business:

145 AVENUE L
DELRAY BEACH, FL 33483

New Principal Place of Business:

902 CLINT MOORE RD.
SUITE 104
BOCA RATON, FL 33487

Current Mailing Address:

145 AVENUE L
DELRAY BEACH, FL 33483

New Mailing Address:

902 CLINT MOORE RD.
SUITE 104
BOCA RATON, FL 33487

FEI Number: 22-3937382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KRONER, BURT
Address: 145 AVENUE L
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: KRONER, BURT
Address: 145 AVENUE L
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRONER, BURT
Address: 902 CLINT MOORE RD. SUITE 104
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: KRONER, BURT
Address: 902 CLINT MOORE RD. SUITE 104
City-St-Zip: BOCA RATON,, FL 33487

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: BURT KRONER

MGR

07/11/2007

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