

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065812

FILED
Feb 23, 2008
Secretary of State

Entity Name: CONGRU, L.L.C.

Current Principal Place of Business:

13542 US HWY 441
CANAL POINTE, FL 33438

New Principal Place of Business:

13542 US HWY 441
CANAL POINT, FL 33438

Current Mailing Address:

13542 US HWY 441
CANAL POINTE, FL 33438

New Mailing Address:

13542 US HWY 441
CANAL POINT, FL 33438

FEI Number: 26-0411050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JOHNSTON, RICHARD
Address: 13542 US HWY 441
City-St-Zip: CANAL POINTE, FL 33438

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, RICHARD T
Address: 13542 US HWY 441
City-St-Zip: CANAL POINT, FL 33438

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: RICHARD T. JOHNSTON

MGR

02/23/2008

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