2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002944

Entity Name: CONGRESS PROFESSIONAL GROUP, L.L.C.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NW 17TH AVE.

101

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

900 NW 17TH AVE.

101

DELRAY BEACH, FL 33445

FEI Number: 65-0928824 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:

ANESTA, MICHAEL 800 NE MORNINGSIDE DRIVE BOCA RATON, FL 33487 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:

Title: MGRM

Name: ANESTA, MICHAEL J MD
Address: 800 NE MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

 Name:
 ANESTA, LENORE B

 Address:
 800 NE MORNINGSIDE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: MGRM

Name: SILVER, MITCHELL D MD Address: 17605 FIELDBROOK CIRCLE EAST

City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: SILVER, CAROL Z

Address: 17605 FIELDBROOK CIRCLE EAST

City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: POLERA, DEBRA Address: 900 NW 17TH AVE

City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: MICHAEL ANESTA MGRM 04/01/2010