

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000811

FILED
Mar 20, 2009
Secretary of State

Entity Name: CONGRESS AVENUE LLC

Current Principal Place of Business:

100 E LINTON BLVD. STE. 502 B
DELRAY BEACH, FL 33483

New Principal Place of Business:

150 N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444

Current Mailing Address:

100 E LINTON BLVD. STE. 502 B
DELRAY BEACH, FL 33483

New Mailing Address:

150N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444

FEI Number: 29-6446089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, ANNIE J
100 E LINTON BLVD. STE. 502 B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ADKINS, ANNIE J
150 N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROOF, JOHN DAVID
Address: PO BOX 1330
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES:

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: JOHN D ROOF

MGR

03/20/2009

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