

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000811

Entity Name: CONGRESS AVENUE LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

150 N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 216B
DELRAY BEACH, FL 33483

Current Mailing Address:

150N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444

New Mailing Address:

100 EAST LINTON BLVD
SUITE 216B
DELRAY BEACH, FL 33483

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
150 N SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ADKINS, ANNIE J
100 EAST LINTON BLVD
SUITE 216B
DELRAY BEACH, FL 33483 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: ANNIE ADKINS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: J D ROOF

MGR

04/26/2010

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