

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004926

FILED
Jul 16, 2009
Secretary of State**Entity Name:** PROGRESS ELECTRICAL CONSTRUCTION, LLC**Current Principal Place of Business:**2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 US**New Principal Place of Business:****Current Mailing Address:**2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 US**New Mailing Address:****FEI Number:** 20-4106887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONDEUR, OSCAR
2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 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: FONDEUR, OSCAR
Address: 5986 LUCKY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746Title: MGRM () Delete
Name: ROBLES, ANTONIO
Address: 5207 MONTAGUE PLACE
City-St-Zip: ORLANDO, FL 32806**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: FONDEUR, OSCAR
Address: 5986 LUCKY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746Title: MGR (X) Change () Addition
Name: ROBLES, ANTONIO
Address: 5207 MONTAGUE PLACE
City-St-Zip: ORLANDO, FL 32806

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: ANTONIO ROBLES

MGR

07/16/2009

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