

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046649

Entity Name: 825 PROGRESSO DRIVE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, JAY
200 EAST BROWARD BLVD
1620
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADAMS, JAY
200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301 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: JAY ADAMS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: GALLAGHER, CHRIS
Address: 200 EAST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAY ADAMS

OWNE

03/31/2010

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