

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106139

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** PROGRESSIVE PAYMENT SYSTEMS, LLC

**Current Principal Place of Business:**

745 U.S. HWY ONE STE 207  
N. PALM BEACH, FL 33408

**New Principal Place of Business:**

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

745 U.S. HWY ONE STE 207  
N. PALM BEACH, FL 33408

**New Mailing Address:**

PO BOX 700  
ANGEL FIRE, NM 87710 07

**FEI Number:** 20-5823968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTTKAMP, MICHAEL  
3260 FLANAGAN AVENUE  
WEST MELBOURNE, FL 32904 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: MARTIN, DANIEL  
Address: PO BOX 700  
City-St-Zip: ANGEL FIRE, NM 87110

Title: MGR ( ) Delete  
Name: ROTTKAMP, DAVE  
Address: 2 WYCLIFF COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: ROTTKAMP, MICHAEL  
Address: 3260 FLANAGAN AVENUE  
City-St-Zip: WEST MELBOURNE, FL 32904

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** DANIEL MARTIN

MGR

01/15/2009

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