

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106139

Entity Name: PROGRESSIVE PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

14241 DALLAS PARKWAY
SUITE 520
DALLAS, TX 75254 US

FEI Number: 20-5823968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTTKAMP, MICHAEL
2595 CORAL WAY
MALABAR, FL 32950 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: MICHAEL ROTTKAMP

01/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARTIN, DANIEL
Address 14241 DALLAS PARKWAY
SUITE 520
City-State-Zip: DALLAS TX 75254

Title MGR
Name ROTTKAMP, DAVE
Address 2 WYCLIFF COURT
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name ROTTKAMP, MICHAEL
Address 2595 CORAL WAY
City-State-Zip: MALABAR FL 32950

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MARTIN

CEO

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date