

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010680

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE PROGRESS GROUP, LLC

Current Principal Place of Business:

3700 MANSELL ROAD
SUITE 220
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

3700 MANSELL ROAD
SUITE 220
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-2569305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: COOPER, CATHERINE L
Address: 2210 MIRANDY CT, NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: MGRM () Delete
Name: CASE, LESLIE
Address: 2401 HUBBARD STREET
City-St-Zip: GREENSBORO, NC 27405

Title: MGRM () Delete
Name: PUTERBAUGH, JUDSON
Address: 14424 S 41ST PLACE
City-St-Zip: PHOENIX, AZ 85044

Title: MGRM () Delete
Name: GUERLSKY, JOSEPH W
Address: 1080 HOLCOMB BRIDGE ROAD BLDG 100 STE 300
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAMACCHIA, CHARLES
Address: 10367 RIVERWALK LANE
City-St-Zip: LOVELAND, OH 45140

Title: MGRM (X) Change () Addition
Name: STRAHAN, BRUCE
Address: 1382 MILE POST ROAD
City-St-Zip: ATLANTA, GA 30338

Title: MGRM (X) Change () Addition
Name: GUDELSKY, JOSEPH W
Address: 3700 MANSELL ROAD, SUITE 220
City-St-Zip: ALPHARETTA, GA 30022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH W. GUDELSKY

MGRM

04/28/2004

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