

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010680

Entity Name: THE PROGRESS GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

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: LAMACCHIA, CHARLES
Address: 10367 RIVERWALK LANE
City-St-Zip: LOVELAND, OH 45140

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

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

ADDITIONS/CHANGES:

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

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

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

MGR

04/29/2005

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