

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010680

FILED
Aug 29, 2008
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: JOSEPH W. GUDELSKY

MGR

08/29/2008

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

L00000010680

JOSEPH W. GUDELSKY
ATTORNEY AT LAW
2700 MANSELL ROAD
SUITE 220
ALPHARETTA, GEORGIA 30022
(770) 926-0146

FAX: (770) 922-1501

September 22, 2008

Florida Department of State
Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32341
Attention: Brenda Tadlock

VIA FACSIMILE TRANSMISSION

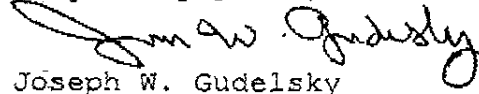
Re: The Progress Group, LLC
L00000010680
Payment Confirmation Number 500135101155

Dear Ms. Tadlock:

Pursuant to our conversation earlier today, this will inform you that I did not receive the first notice concerning the annual registration for 2008.

Once again, I appreciate your assistance in connection with this matter.

Very truly yours,


Joseph W. Gudelsky

JWG/bdb

\$390