2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010680

Entity Name: THE PROGRESS GROUP, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 MANSELL ROAD SUITE 220 ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

3700 MANSELL ROAD SUITE 220 ALPHARETTA, GA 30022

FEI Number: 58-2569305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STRAHAN, BRUCE

 Address:
 1382 MILE POST ROAD

 City-St-Zip:
 ATLANTA, GA 30338

Title: MGR

Name: GUDELSKY, JOSEPH W

Address: 3700 MANSELL ROAD, SUITE 220

City-St-Zip: ALPHARETTA, GA 30022

I hereby 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 Statues.

SIGNATURE: JOSEPH W. GUDELSKY MGR 04/02/2010