

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019916

Entity Name: ONE PROGRESS PLAZA, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3756294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCERA, DEAN K.
ONE PROGRESS PLAZA SUITE 2100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KUCERA, DEAN E
ONE PROGRESS PLAZA SUITE 2100
ST. PETERSBURG, FL 33701 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: DEAN E. KUCERA

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUCERA, DEAN
Address: ONE PROGRESS PLAZA, SUITE 2100
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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: DEAN E. KUCERA

MGRM

02/03/2009

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