2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019916

Entity Name: ONE PROGRESS PLAZA, LLC

FILED Feb 17, 2011 Secretary of State

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

ONE PROGRESS PLAZA SUITE 2100 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

ONE PROGRESS PLAZA SUITE 2100 ST. PETERSBURG, FL 33701

FEI Number: 59-3756294 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUCERA, DEAN

Address: ONE PROGRESS PLAZA, SUITE 2100 City-St-Zip: SAINT PETERSBURG, FL 33701

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: DEAN E. KUCERA MGRM 02/17/2011