

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004277

FILED
Apr 04, 2007
Secretary of State

Entity Name: PROGRESSIVE MOTION OF FLORIDA, LLC

Current Principal Place of Business:

4821 US HWY 19
SUITE 2A
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4821 US HWY 19
SUITE 2A
NEW PORT RICHEY, FL 34652

New Mailing Address:

4821 US HIGHWAY 19
SUITE 2A
NEW PORT RICHEY, FL 34652

FEI Number: 01-0615832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, PAUL
4821 US HWY 19
SUITE 2A
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DONALDSON, SHANE
8853 KILMER WAY
HUDSON, FL 34667 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: SHANE DONALDSON

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORTHINGTON, PAUL
Address: 8223 AQUILA ST
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONALDSON, SHANE
Address: 8853 KILMER WAY
City-St-Zip: HUDSON, FL 34667 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANE DONALDSON

MR

04/04/2007

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