2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004277

Entity Name: PROGRESSIVE MOTION OF FLORIDA, LLC

FILED Mar 12, 2008 Secretary of State

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

4821 US HWY 19 8853 KILMER WAY SUITE 2A HUDSON, FL 34667

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4821 US HIGHWAY 19
8853 KILMER WAY
SUITE 2A
NEW PORT RICHEY, FL 34652

8853 KILMER WAY
HUDSON, FL 34667

FEI Number: 01-0615832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DONALDSON, SHANE
 Name:

 Address:
 8853 KILMER WAY
 Address:

 City-St-Zip:
 HUDSON, FL 34667 US
 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: SHANE DONALDSON MGR 03/12/2008