2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005604

Address:

City-St-Zip:

PO BOX 60195

FORT MYERS, FL 33906 US

Entity Name: PROGRESSIVE MANAGEMENT GROUP, LLC

FILED Jan 07, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6238 PRESIDENTIAL COURT SUITE 1 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** PO BOX 60195 FORT MYERS, FL 339066195 FEI Number: 03-0404930 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: WAYLAND, TERRY R JR 17056 COLONY LAKES BLVD FORT MYERS, FL 33908 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WAYLAND, TERRY R JR Name: Name: Address: PO BOX 60195 Address: City-St-Zip: FORT MYERS, FL 33906 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WAYLAND, NICOLE D Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY WAYLAND MGRM 01/07/2005