

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019550

FILED
Jan 22, 2004
Secretary of State

Entity Name: PROGENY INTERNATIONAL, LLC

Current Principal Place of Business:

2469 BOND AVENUE
CLEARWATER, FL 33759 US

New Principal Place of Business:

13944 LYNMAR BLVD
BLDG 2
TAMPA, FL 33626 US

Current Mailing Address:

2469 BOND AVENUE
CLEARWATER, FL 33759 US

New Mailing Address:

13944 LYNMAR BLVD
BLDG 2
TAMPA, FL 33626 US

FEI Number: 45-0515938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MUSTO, MICHAEL A PRES
Address: 13944 LYNMAR BLVD BLDG 2
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Change (X) Addition
Name: LANE, LEIGH A CFO
Address: 13944 LYNMAR BLVD BLDG 2
City-St-Zip: TAMPA, FL 33626

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: LEIGH ANN LANE

CFO

01/22/2004

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