

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039229

FILED
Apr 27, 2005
Secretary of State

Entity Name: PROGRESSO HEIGHTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

18529 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1409 EAST BLVD
SUITE #1C
CHARLOTTE, NC 28203

Current Mailing Address:

18529 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1409 EAST BLVD
SUITE #1C
CHARLOTTE, NC 28203

FEI Number: 20-0308258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SCHNEIDER, LAWRENCE M
Address: 18529 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SCHNEIDER, ADAM N
Address: 21601 CORONADO AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ADAM N SCHNEIDER

MGR

04/27/2005

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