2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039229

Entity Name: PROGRESSO HEIGHTS LIMITED LIABILITY COMPANY

FILED Feb 13, 2006 Secretary of State

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

1409 EAST BLVD SUITE #1C CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

1409 EAST BLVD P.O. BOX 970879

SUITE #1C BOCA RATON, FL 33497 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

BOCA RATON, FL 33433

Title: MGR (X) Change () Addition Name: SCHNEIDER, LAWRENCE M Address: 21401 CREST FALLS COURT City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: SCHNEIDER, ADAM N Address: 22360 SIESTA KEY DR City-St-Zip: BOCA RATON, FL 33428

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: ADAM N SCHNEIDER MGR 02/13/2006