

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015571

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROGRESSIVE HOMES LLC

Current Principal Place of Business:

59 S ST ANDREWS DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

59 S ST ANDREWS DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-0080912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERDA, DOROTHY
1401 MICHIGAN AVE
ST CLOUD, FL 34769 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: SANTIAGO, JOSE M SR
Address: 59 S ST ANDREWS DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Delete
Name: HURTADO, FRANK
Address: DE CEPILLOS ARCO 25 OESTE Y 100 SUR
City-St-Zip: LA PALMA DE HEREDIA, HE N/A CR

Title: MGR () Delete
Name: SANTIAGO, PATRICIA
Address: 59 S ST ANDREWS DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Delete
Name: BERROCAL, IVONNE
Address: DE CAPILLOS ARCO 25 OESTE Y 100 SUR
City-St-Zip: LA PALMA DE HEREDIA, HE N/A CR

ADDITIONS/CHANGES:

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

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

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: JOSE M SANTIAGO

CEO

04/29/2005

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