

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# L04000018215

Entity Name: PROGRESSIVE DIRECTIONS, LLC

Current Principal Place of Business:

12900 44TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12900 44TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 16-1700129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, BRUCE
12900 44TH STREET NORTH
CLEARWATER, FL 33762 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/MANAGERS:

Title: MGR () Delete
Name: LIVINGSTON, BRUCE V PRES
Address: 12900 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR () Delete
Name: LIVINGSTON, DEIDRA S VPST
Address: 12900 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM () Delete
Name: LIVINGSTON, CHRISTOPHER W D
Address: 12900 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM () Delete
Name: LIVINGSTON, JEFFREY B D
Address: 12900 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

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

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:

Title: MGRM () Change (X) Addition
Name: HELLER, STEPHEN H D
Address: 3117 HARVEST MOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE V. LIVINGSTON

PRES

03/25/2009

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