2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048000

Entity Name: PROGRESS FINANCIAL GROUP, LLC

FILED Apr 13, 2009 Secretary of State

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

506 SOVEREIGN COURT 6121 BRIDLEFORD DR TAMP, FL 33613 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

506 SOVEREIGN COURT 6121 BRIDLEFORD DR WESLEY CHAPEL, FL 33545

FEI Number: 20-1292791 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:

DUMAS, STEVEN G
506 SOVEREIGN COURT
TAMPA, FL 33613 US

DUMAS, STEVEN G
6121 BRIDLEFORD DR
WESLEY CHAPEL, FL 33545 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DUMAS, STEVEN GName:DUMAS, STEVEN GAddress:506 SOVEREIGN COURTAddress:6121 BRIDLEFORD DRCity-St-Zip:TAMPA, FL 33613City-St-Zip:WESLEY CHAPEL, FL 33545

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: STEVEN DUMAS MGRM 04/13/2009