

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054301

FILED
May 01, 2006
Secretary of State

Entity Name: PROGRESSIVE REDEVELOPMENT LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE, STE. 2B
MIAMI, FL 33131

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE, STE. 1
WESTON, FL 33331

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE, STE. 2B
MIAMI, FL 33131

New Mailing Address:

2771 EXECUTIVE PARK DRIVE, STE. 1
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARAUZ, MARU
2771 EXECUTIVE PARK DRIVE, STE. 2B
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WEBB, JAMES
2771 EXECUTIVE PARK DRIVE, STE. 1
WESTON, FL 33331 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: JAMES WEBB

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBB, JAMES
Address: 2771 EXECUTIVE PARK DRIVE, STE. 2B
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, JAMES
Address: 2771 EXECUTIVE PARK DRIVE, STE. 1
City-St-Zip: WESTON, FL 33331

Title: MGRM () Change (X) Addition
Name: TODD, BRIAN
Address: 1041 EMORY PARK PLACE
City-St-Zip: DECATUR, GA 30033

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: JAMES WEBB

MGR

05/01/2006

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