

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055715

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROGRESSO VILLAGE APARTMENTS, LLC

Current Principal Place of Business:

2737 EAST OAKLAND PARK BLVD
SUITE F
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

5661 N.E. 6 AVE.
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2737 EAST OAKLAND PARK BLVD
SUITE F
FORT LAUDERDALE, FL 33306

New Mailing Address:

5661 N.E. 6 AVE.
FORT LAUDERDALE, FL 33334

FEI Number: 73-1638539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITY, WILLIAM C
5661 NE 6TH AVENUE
FORT LAUDERDALE, FL 33334 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: MGRM () Delete
Name: GERRITY, WILLIAM C
Address: 2737 EAST OAKLAND PARK BLVD STE F
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERRITY, WILLIAM C
Address: 5661 N.E. 6 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM C GERRITY

MGRM

04/28/2008

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