

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061069

FILED
Jan 18, 2010
Secretary of State

Entity Name: PROGRESSIVE FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

200 SOUTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

200 SOUTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1710101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, BRIAN M
200 SOUTH FEDERAL HWY
POMPAÑO BEACH, FL 33062 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
Name: MCGRATH, BRIAN M
Address: 200 S FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33062

I hereby 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: BRIAN M MCGRATH

MGR

01/18/2010

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