

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010791

FILED
Apr 06, 2006
Secretary of State

Entity Name: PROGRESSIVE HOLDING GROUP LLC

Current Principal Place of Business:

2175 NORTH ANDREWS AVE #8
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2175 NORTH ANDREWS AVE #8
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2344330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, RICHARD
2175 NORTH ANDREWS AVE #8
POMPANO BEACH, FL 33069 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: SCHULMAN, RICHARD
Address: 4090 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: BRITE, JEFFERY
Address: 3754 CHASE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SCHULMAN

MGR

04/06/2006

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