

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010791

FILED
Apr 03, 2007
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:

4758 N POWERLINE RD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

2175 NORTH ANDREWS AVE #8
POMPANO BEACH, FL 33069

New Mailing Address:

4758 N POWERLINE RD
DEERFIELD BEACH, FL 33073

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:

SCHULMAN, RICHARD
4758 N POWERLINE RD
DEERFIELD BEACH, FL 33073 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:

04/03/2007

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 (X) 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

04/03/2007

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