2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT #L05000108083 04-28-2006 90023 031 ****50.00 1. Entity Name PROGENY FUND, LLC Principal Place of Business Mailing Address 20038470 140 S. BEACH STREET P.O. BOX 269 SUITE 400 DAYTONA BEACH, FL 32115-0269 US DAYTONA BEACH, FL 32114 2. Principal Place of Business 3. Mailing Address 140 WESTERN PO BOX 29 1278 04252006 Chg-LLC CR2E083 (11/05) 3, FEI Number City & State City & State Applied For 62399 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired 32129-1278 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLICK, JAMES J Street Address (P.O. Box Number is Not Acceptable) 112 LAKE AVENUE ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change Addition MGR TITLE ☐ Delete TITLE SAME NAME BULLARD, ROBERT R NAME 440 WESTERN RD 140 S. BEACH STREET, #400 STREET ADDRESS STREET ADDRESS 32168 CITY-ST-ZIP DAYTONA BEACH, FL 32115 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Channe ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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