

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108083

Entity Name: PROGENY FUND, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

440 WESTERN ROAD
NEW SMYRNA BEACH, FL 321688971 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291278
PORT ORANGE, FL 321291278 US

New Mailing Address:

FEI Number: 20-4162399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3203 SO. CONWAY RD, STE 106
ORLANDO, FL 32812 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLARD, ROBERT R
Address: 440 WESTERN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BULLARD, ROBERT R
Address: 440 WESTERN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: ROBERT R. BULLARD

MGRM

04/24/2008

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