

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044868

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROGRESSIVE RESORT GROUP, LLC

Current Principal Place of Business:

4651 SHERIDAN ST.
SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

4651 SHERIDAN ST.
SUITE 303
HOLLYWOOD, FL 33021

New Mailing Address:

C/O LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE
NEW YORK, NY 10022

FEI Number: 20-4794921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITIS, LEO
4651 SHERIDAN STREET, SUITE 303
HOLLYWOOD, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICES COMPANY

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SELZER, HERBERT M
Address: C/O LOEB BLOCK & PARTNERS, 505 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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: HERBERT M. SELZER MGR 04/25/2011

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