

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092281

FILED
Feb 23, 2009
Secretary of State

Entity Name: PROGRESS HEALTHCARE LLC.

Current Principal Place of Business:

521 W. ROSEWOOD LANE
TAVARES, FL 32778

New Principal Place of Business:

316, WATER SHORE DRIVE
LEESBURG, FL 34748

Current Mailing Address:

521 W. ROSEWOOD LANE
TAVARES, FL 32778

New Mailing Address:

316, WATER SHORE DRIVE
LEESBURG, FL 34748

FEI Number: 20-5580930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, BHAWANI S MGR
745, EAST ROSEWOOD LANE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

GUPTA, BHAWANI S MGR
316, WATER SHORE DRIVE
LEESBURG, FL 34748 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUPTA, BHAWANI S MGR
Address: 316, WATER SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES:

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

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: BHAWANI GUPTA

MGR

02/23/2009

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