

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000106139

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** PROGRESSIVE PAYMENT SYSTEMS, LLC

**Current Principal Place of Business:**

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 700  
ANGEL FIRE, NM 87710 07

**New Mailing Address:**

**FEI Number:** 20-5823968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTTKAMP, MICHAEL  
3260 FLANAGAN AVENUE  
WEST MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MARTIN, DANIEL  
**Address:** PO BOX 700  
**City-St-Zip:** ANGEL FIRE, NM 87110

**Title:** MGR  
**Name:** ROTTKAMP, DAVE  
**Address:** 2 WYCLIFF COURT  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** MGR  
**Name:** ROTTKAMP, MICHAEL  
**Address:** 3260 FLANAGAN AVENUE  
**City-St-Zip:** WEST MELBOURNE, FL 32904

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:** DANIEL MARTIN

CEO

01/04/2011

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