2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114615

Entity Name: PROGRESS INGENVITY ENTERPRISE, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 SEVILLE BLVD. #14101 1511 BEACH DR SE

CLEARWATER, FL 33764 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

2717 SEVILLE BLVD. #14101 1511 BEACH DR SE

CLEARWATER, FL 33764 ST PETERSBURG, FL 33701

FEI Number: 20-1596207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ELLER, SEAN
2717 SEVILLE BLVD. #14101
ELLER, SEAN
1511 BEACH DR SE

CLEARWATER, FL 33764 US ST PETERSBURG, FL 33701 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ELLER, SEAN
 Name:
 ELLER, SEAN

 Address:
 2717 SEVILLE BLVD. #14101
 Address:
 1511 BEACH DR SE

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: MGRM () Delete Title: () Change () Addition Name: ELLER, GAIL Name:

 Name:
 ELLER, GAIL
 Name:

 Address:
 1511 BEACH DR. SE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 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: SEAN ELLER MGR 05/01/2008