

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114615

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROGRESS INGENVITY ENTERPRISE, LLC

Current Principal Place of Business:

1511 BEACH DR SE
ST PETERSBURG, FL 33701

New Principal Place of Business:

200 2ND AVE.S
STE. 442
ST PETERSBURG, FL 33701

Current Mailing Address:

1511 BEACH DR SE
ST PETERSBURG, FL 33701

New Mailing Address:

200 2ND AVE.S
STE. 442
ST PETERSBURG, FL 33701

FEI Number: 20-1596207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, SEAN
1511 BEACH DR SE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ELLER, SEAN
200 2ND AVE. S
STE. 442
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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLER, SEAN
Address: 1511 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: ELLER, GAIL
Address: 1511 BEACH DR. SE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLER, SEAN
Address: 200 2ND AVE. S STE. 442
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: ELLER, GAIL
Address: 200 2ND AVE. S STE. 442
City-St-Zip: ST. PETERSBURG, FL 33701

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: GAIL ELLER

MGRM

03/20/2009

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