2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000121612

1. Entity Name

PROGRESSIVE RESORT GROUP II, LLC



FILED Jan 28, 2008 08:00 AM Secretary of State

Principal Place of Business

4651 SHERIDAN STREET, STE. 303 HOLLYWOOD, FL 33021 Mailing Address

4651 SHERIDAN STREET, STE. 303 HOLLYWOOD, FL 33021



DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8082654

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GHITIS, LEO 4651 SHERIDAN STREET, STE. 303 HOLLYWOOD, FL 33021

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8.	The above named entity submits this statement for the purpose of changing	ng its registered office or registered agent, or both, in the State	of Florida. I am familiar with, and accept
	the obligations of registered agent.		
SI	SANATURE Sanature hand or cretering name of registered agent and title if applicable	/NOTE- Registered About signature required when remotation)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MMBR ZARAGOVIA, ANGELO 4651 SHERIDAN ST SUITE 303 HOLLYWOOD, FL 33021	
TITLE * NAME STREET ADDRESS CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and abcircuit and that my greative 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 reference trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MANAGER, OR AUTHORIZED REPRESENTATIVE

1/23/08

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