

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059806

FILED
Oct 27, 2008
Secretary of State

Entity Name: PROGRESSIVE REALTY GROUP, LLC

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 36-4610783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOUIS, JONATHAN
5400 S UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 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: MGRM () Delete
Name: PROGRESSIVE MANAGEME, NT ASSOCIATES, INC.
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LYON, MARK
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

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: JONATHAN B. LOUIS MGRM 10/27/2008

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