

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 20, 2008
Secretary of State**

DOCUMENT# L07000059806

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:

New Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 US

Current Mailing Address:

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

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:

PROGRESSIVE MANAGEMENT ASSOCIATES, INC.
5400 S UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 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: JONATHAN B. LOUIS 11/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: LYON, MARK T
Address: 10032 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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

Title: MGR () Change (X) Addition
Name: LOUIS, JONATHAN B
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 MGR 11/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date