

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059806

FILED
Jun 26, 2009
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 ()
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR (X) Delete
Name: LOUIS, JONATHAN B
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOUIS, JONATHAN B
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: OLIVEROS, NATALIE A
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
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: JONATHAN LOUIS

MGRM

06/26/2009

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