

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054161

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALATUCCI PROGRESS PARTNERS LLC

Current Principal Place of Business:

75 FINCHLEY AVE
MONTREAL, QC H3X 2Z8 CN

New Principal Place of Business:

Current Mailing Address:

75 FINCHLEY AVE
MONTREAL, QC H3X 2Z8 CN

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
2500 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: MGR () Delete
Name: GOLDBERG, MICHAEL
Address: 75 FINCHLEY
City-St-Zip: MONTREAL, QC H3X 2Z8 CA

ADDITIONS/CHANGES:

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: MICHAEL GOLDBERG

MGR

04/29/2009

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