

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066878

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROGRESSIVE INTERNET SOLUTIONS, LLC.

Current Principal Place of Business:

500 GULFSTREAM BLVD.
STE 104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

500 GULFSTREAM BLVD.
STE 104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 61-1566990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVELEVA, ELENA
149 HARBORS WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SAVELEVA, ELENA
251 NE 17TH STREET
DELRAY BEACH, FL 33444 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMBOS, JEFFREY
Address: 115 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: SAVELEVA, ELENA
Address: 149 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMBOS, JEFFREY
Address: 149 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR (X) Change () Addition
Name: SAVELEVA, ELENA
Address: 251 NE 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: ELENA SAVELEVA

MGR

04/23/2009

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