2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068421

Entity Name: PROGRESSIVE ASSET MANAGEMENT, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4915 SAN RAFAEL ST.
 4265B HENDERSON BLVD

 TAMPA, FL 33629 US
 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4915 SAN RAFAEL ST. PO BOX 10555

TAMPA, FL 33629 US TAMPA, FL 33679 US

FEI Number: 90-0406289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, SCOTT L 4915 SAN RAFAEL ST. TAMPA, FL 33629 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMMS, SCOTT L
 Name:

 Address:
 4915 SAN RAFAEL ST
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BACKER, RONALD
 Name:

 Address:
 4507 S FERNCROFT CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: SCOTT L. SIMMS MGRM 04/08/2009