

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098746

FILED
Feb 02, 2012
Secretary of State

Entity Name: PROGRESSIVE HEALTH INSTITUTE, LLC

Current Principal Place of Business:

136 CYPRESS COVE
JUPITER, FL 33458 US

New Principal Place of Business:

900 S US HIGHWAY 1
108
JUPITER, FL 33477 US

Current Mailing Address:

136 CYPRESS COVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 45-3128152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, PAUL D
136 CYPRESS COVE
JUPITER, FL 33458 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: MGRM
Name: BERGER, PAUL D
Address: 136 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: RESNICK, WAYNE J
Address: 1800 VIA ROYALE - UNIT 1801
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: RAHMAN, STEVEN E
Address: 3319 STATE RD 7 - STE 109
City-St-Zip: WELLINGTON, FL 33440 US

I hereby 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: PAUL D. BERGER

MGRM

02/02/2012

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