

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002248

FILED
Feb 21, 2005
Secretary of State

Entity Name: EMPLOYERS SERVICES GROUP, L.C.

Current Principal Place of Business:

ONE BEACH DR. S.E., STE. 230
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1902
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3634634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOX, RICHARD N JR.
402 OFFICE PLAZA DRIVE
STE 600
TALLAHASSEE, FL 323162174 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/MEMBERS:

Title: MGR () Delete
Name: BERSET, MARK S
Address: ONE BEACH DR., SE STE 230
City-St-Zip: ST PETERSBURG, FL

Title: MGR () Delete
Name: LANG, JAMES
Address: 1569 MAIN STREET
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK S. BERSET

MGR

02/21/2005

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