
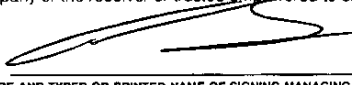


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90047 020 \*\*\*\*50.00

<b>DOCUMENT # L04000054486</b> 1. Entity Name <b>PROGRESSIVE EMPLOYER SERVICES, LLC</b>					
Principal Place of Business <b>7560 COMMERCE COURT SARASOTA, FL 34243</b>			Mailing Address <b>7560 COMMERCE COURT SARASOTA, FL 34243</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>20-1418325</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CORLEY, MICHAEL P 7560 COMMERCE COURT SARASOTA, FL 34243</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>				<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
			<b>SEE ATTACHMENT</b>		
11. I hereby certify that the information supplied with this filing does not qualify 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 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.					
<b>SIGNATURE:</b>  <b>MICHAEL CORLEY</b> 3/24/05 941-925-2990					

# ATTACHMENT

20028596

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Document #L04000054486

PROGRESSIVE EMPLOYER SERVICES, LLC  
7560 COMMERCE COURT  
SARASOTA, FL 34243

### Block #10 – Additions/Changes

Title: "MGRM", CEO  
Name: Steve F. Herrig  
Street Address: 7560 Commerce Court  
City, St, Zip: Sarasota, FL 34243

Title: "MGR", President & CFO  
Name: Michael Corley  
Street Address: 7560 Commerce Court  
City, St, Zip: Sarasota, FL 34243

Title: "MGR", COO  
Name: Teresa Dick  
Street Address: 7560 Commerce Court  
City, St, Zip: Sarasota, FL 34243

Title: "MGR", Executive Vice President  
Name: Patrick Del Medico  
Street Address: 7560 Commerce Court  
City, St, Zip: Sarasota, FL 34243