

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-11-2005 90047 025 ****50.00

20028591



DOCUMENT # L04000054487 1. Entity Name PROGRESSIVE EMPLOYER SERVICES II, LLC					
Principal Place of Business 7560 COMMERCE COURT SARASOTA, FL 34243			Mailing Address 7560 COMMERCE COURT SARASOTA, FL 34243		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-1418716	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORLEY, MICHAEL P 7560 COMMERCE COURT SARASOTA, FL 34243				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
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	
SEE ATTACHMENT					
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	
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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	
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.					
SIGNATURE: <i>Michael Corley</i>			Date 3/24/05 Daytime Phone # 941-925-2790		

ATTACHMENT

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~~PROGRESSIVE EMPLOYER SERVICES II, 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