


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90036 030 \*\*\*\*50.00

<b>DOCUMENT # L04000054487</b> 1. Entity Name <b>PROGRESSIVE EMPLOYER SERVICES II, 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 <i>SEE ATTACHMENT</i>		3. Mailing Address <i>SEE ATTACHMENT</i>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 		4. FEI Number <b>20-1418716</b>	
Zip 		Country 		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
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, 2006</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	MGRM HERRIG, STEVE F 7560 SOMMERCE COURT SARASOTA, FL 34243	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SEE ATTACHMENT</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP CORLEY, MICHAEL 7560 SOMMERCE COURT SARASOTA, FL 34243	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRC DICK, TERESA 7560 SOMMERCE COURT SARASOTA, FL 34243	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV DEL MEDICO, PATRICK 7560 SOMMERCE COURT SARASOTA, FL 34243	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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> <i>Michael Corley</i> <span style="float: right;"><b>4/5/06</b></span> <span style="float: right;"><b>941-925-2990</b></span>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT  
20033795  
**2006 LIMITED LIABILITY COMPANY  
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**Progressive Employer Services II, LLC**

**Blocks #2 & 3 – Principal Place of Business & Mailing Address:**

**6407 Parkland Drive  
Sarasota, FL 34243  
County - Manatee**

**Block #10 Additions/Changes:**

Title:	<b>"MGRM", CEO</b>
Name:	<b>Steve F. Herrig</b>
Street Address:	<b>6407 Parkland Drive</b>
City, St, Zip:	<b>Sarasota, FL 34243</b>

Title:	<b>"MGR", President</b>
Name:	<b>Michael Corley</b>
Street Address:	<b>6407 Parkland Drive</b>
City, St, Zip:	<b>Sarasota, FL 34243</b>

Title:	<b>"MGR", COO</b>
Name:	<b>Teresa Dick</b>
Street Address:	<b>6407 Parkland Drive</b>
City, St, Zip:	<b>Sarasota, FL 34243</b>

Title:	<b>"MGR", Executive Vice President, Sales &amp; Marketing</b>
Name:	<b>Patrick Del Medico</b>
Street Address:	<b>6407 Parkland Drive</b>
City, St, Zip:	<b>Sarasota, FL 34243</b>

Title:	<b>"MGRM", CFO</b>
Name:	<b>H. Rayburn Martin</b>
Street Address:	<b>6407 Parkland Drive</b>
City, St, Zip:	<b>Sarasota, FL 34243</b>