

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054487

FILED
Feb 19, 2007
Secretary of State

Entity Name: PROGRESSIVE EMPLOYER SERVICES II, LLC

Current Principal Place of Business:

6407 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6407 PARKLAND DR
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1418716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, MICHAEL P
7560 COMMERCE COURT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CORLEY, MICHAEL P
6407 PARKLAND DRIVE
SARASOTA, FL 34243 US

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:

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRIG, STEVE F
Address: 6407 PARKLAND PKWY
City-St-Zip: SARASOTA, FL 34243

Title: MGRP () Delete
Name: CORLEY, MICHAEL
Address: 6407 PARKLAND PKWY
City-St-Zip: SARASOTA, FL 34243

Title: MGRC () Delete
Name: DICK, TERESA
Address: 6407 PARKLAND PKWY
City-St-Zip: SARASOTA, FL 34243

Title: MGRV (X) Delete
Name: DEL MEDICO, PATRICK
Address: 6407 PARKLAND PKWY
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Delete
Name: MARTIN, H RAYBURN
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HERRIG, STEVE F
Address: 6407 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: PRES (X) Change () Addition
Name: CORLEY, MICHAEL
Address: 6407 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: CFO (X) Change () Addition
Name: MARTIN, H RAYBURN
Address: 6407 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

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 Chapter 119, 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: H RAYBURN MARTIN

CFO

02/19/2007

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