2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90047 021 ****50.00

1. Entity Name PROGRESSIVE EMPLOYER SERVICES III, LLC								04-11-2003	20047 0	721 J	,,,,,
Principal Place of Business 7560 COMMERCE COURT SARASOTA, FL 34243			Mailing Address 7560 COMMERCE COURT SARASOTA, FL 34243			20028595					
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03232005	Chg-LLC	CR2E	(083 (10/03)	
City & State			City & State				4. FEI Numb	-141879	12		oplied For ot Applicable
Zip		Country	Zip Country				5. Certificate	e of Status Desired		\$5.00 Add Fee Require	ditional d
6. Name and Address of Current Registered Agent					Ninn		7. Name an	d Address of New F	<u>legistered</u>	Agent	
CORLEY, MICHAEL P 7560 COMMERCE COURT SARASOTA, FL 34243					Name Street Address (P.O. Box Number is Not Acceptable)						
			City					FI	Zip Cod	е	
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											
Filing Fee Is \$50.00 Due by May 1, 2005										payable to ment of Stat	e
9.		MANAGING MEMBER	RS/MANAGERS	10.				ADDITIONS	/CHANGE	S	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			50	THEN	MENT		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delate						,	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	☐ Addition
indicated	l on this repo	ne information supplied with ort is true and accurate and t ony or the receiver or trustee	that my signature shall have	the same	e legal effe	ect as if n	nade under oa	th; that I am a mana	I further coging mem	ertify that the i ber or manag	nformation er of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

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Document #L04000054488

PROGRESSIVE EMPLOYER SERVICES III, 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