

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064062

FILED
Jan 12, 2005
Secretary of State

Entity Name: COOPERATIVE EMPLOYEE LEASING, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 2108
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 1910
FORT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 2108
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 1910
FORT LAUDERDALE, FL 33394

FEI Number: 20-1699266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 2108
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

OUELLETTE, ADAM J ESQ.
ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 1910
FORT LAUDERDALE, FL 33394 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: ADAM OUELLETTE

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OUELLETTE, ADAM J
Address: 100 S.E. 3RD AVENUE, SUITE 2108
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR () Delete
Name: SPINK, RODGER L
Address: 100 S.E. 3RD AVENUE, SUITE 2108
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OUELLETTE, ADAM J
Address: 100 S.E. 3RD AVENUE, SUITE 1910
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR (X) Change () Addition
Name: SPINK, RODGER L
Address: 100 S.E. 3RD AVENUE, SUITE 1910
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADAM OUELLETTE

MGRM

01/12/2005

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