

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000003289

FILED
Feb 21, 2003
Secretary of State

Entity Name: IRMS PEO SOLUTIONS, L.L.C.

Current Principal Place of Business:

3200 BAILEY LANE
SUITE 105
NAPLES, FL 34105 US

New Principal Place of Business:

8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 US

Current Mailing Address:

3200 BAILEY LANE
SUITE 105
NAPLES, FL 34105

New Mailing Address:

8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 US

FEI Number: 65-0921004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZLE, CHARLES D
3200 BAILEY LANE
SUITE 105
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SCHMELZLE, CHARLES D DIR
8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 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: CHARLES D. SCHMELZLE

02/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHMELZLE, GEORGE C
Address: 3200 BAILEY LANE, SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: SCHMELZLE, CHARLES D
Address: 3200 BAILEY LANE, SUITE 105
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMELZLE, GEORGE C
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: SCHMELZLE, CHARLES D
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

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: GEORGE C. SCHMELZLE

MGR

02/21/2003

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