

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008530

Entity Name: ERGOBAY, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

4335 79TH WAY NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

8805 KENWOOD ROAD
SEMINOLE, FL 33777

Current Mailing Address:

8805 KENWOOD ROAD
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3659744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, CAROL
8805 KENWOOD ROAD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RALEY, CAROL D
Address: 8805 KENWOOD ROAD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

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: CAROL RALEY

MGRM

02/07/2007

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