

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002879

Entity Name: ERGO INVESTMENTS, LLC

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

15950 MEADOW WOOD DR  
WELLINGTON, FL 33414

## New Principal Place of Business:

12983 SOUTHERN BLVD.  
203  
WEST PALM BEACH, FL 33470

## Current Mailing Address:

15950 MEADOW WOOD DR  
WELLINGTON, FL 33414

## New Mailing Address:

12983 SOUTHERN BLVD.  
203  
WEST PALM BEACH, FL 33470

FEI Number: 55-0816850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN GABRIEL  
15950 MEADOW WOOD DR  
WELLINGTON, FL 33414 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: MGR ( ) Delete  
Name: GONZALEZ, JUAN GABRIEL  
Address: 15950 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: CABANELLAS, JENNINE M  
Address: 15950 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: TOLEDO, NILSA  
Address: 1060 NW 118 AVE  
City-St-Zip: PLANTATION, FL 33323

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: TOLEDO, NILSA  
Address: 1695 SOUTH CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: JUAN G GONZALEZ

MGR

01/23/2008

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