

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047066

Entity Name: ERGO SOFTWARE, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4657 47TH STREET
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4657 47TH STREET
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-0451248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST. WEST
BRADENTON, FL 34205 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: CEO () Delete
Name: COTTREZ, VINCENT
Address: 4657 97TH STREET
City-St-Zip: SARASOTA, FL 39235

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: VINCENT COTTREZ

CEO

04/24/2006

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