

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100115

Entity Name: SEAT WEDGY USA, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

541 WARRENTON RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P O BOX 4892
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 90-0401534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANLEY, JACK L
541 WARRENTON RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MANLEY, JACK M
541 WARRENTON RD
WINTER PARK, FL 32792 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: JACK M MANLEY

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASA CORPORATION,
Address: 541 WARRENTON RD
City-St-Zip: WINTER PARK, FL 32792

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 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: JACK M MANLEY

RA

07/28/2008

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