

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100115

Entity Name: SEAT WEDGY USA, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

541 WARRENTON RD
WINTER PARK, FL 32792

New Principal Place of Business:

541 WARRENTON RD
WINTER PARK, FL 32792 US

Current Mailing Address:

P O BOX 4892
WINTER PARK, FL 32793

New Mailing Address:

P O BOX 4892
WINTER PARK, FL 32793 US

FEI Number: 90-0401534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANLEY, DONNA L
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: DONNA L. MANLEY

04/15/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MANLEY, JACK M
Address: 541 WARRENTON ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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: DONNA L. MANLEY

RA

04/15/2009

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