

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100115

Entity Name: SEAT WEDGY USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

541 WARRENTON RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

1041 ARAGON AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

P O BOX 4892
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 90-0401534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, DONNA L
541 WARRENTON RD
WINTER PARK, FL 32792 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
Name: MANLEY, DONNA L
Address: 541 WARRENTON ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: JAMES, MANLEY
Address: P.O. BOX 4892
City-St-Zip: WINTER PARK, FL 32793

I hereby 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

MGR

04/30/2011

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