

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104992

FILED
Aug 05, 2008
Secretary of State

Entity Name: ERGO DESIGN STUDIO, LLC.

Current Principal Place of Business:

26836 WINGED ELM DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

26836 WINGED ELM DR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-1248770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

GRISACK, SCOTT
26836 WINGED ELM DR
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRISACK, SCOTT
Address: 26836 WINGED ELM DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: GRISACK, SHERRI
Address: 26836 WINGED ELM DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: PHILLIPS, JOSH
Address: 310 OSPREY LANE
City-St-Zip: VOORHEES, NJ 08043 US

ADDITIONS/CHANGES:

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

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

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: SHERRI A. GRISACK

MGRM

08/05/2008

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