

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006287

Entity Name: ESI ERGONOMIC SOLUTIONS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

250 SOUTH MULBERRY STE 105
MESA, AZ 85202

New Principal Place of Business:

4030 E QUENTON DR
#101
MESA, AZ 85215 US

Current Mailing Address:

250 SOUTH MULBERRY STE 105
MESA, AZ 85202

New Mailing Address:

4030 E QUENTON DR
#101
MESA, AZ 85215 US

FEI Number: 86-0955047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEY, NANCY
8815 CONROY-WINDERMERE RD STE 402
ORLANDO, FL 32835 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: MGRM () Delete
Name: KEOGH, CAROL
Address: 250 SOUTH MULBERRY STE 105
City-St-Zip: MESA, AZ 85202

Title: MGRM () Delete
Name: KEOGH, JOHN
Address: 250 SOUTH MULBERRY STE 105
City-St-Zip: MESA, AZ 85202

Title: MGRM (X) Delete
Name: NELSON, TRACIE
Address: 250 SOUTH MULBERRY STE 105
City-St-Zip: MESA, AZ 85202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEOGH, CAROL
Address: 4030 E QUENTON DR #101
City-St-Zip: MESA, AZ 85215 US

Title: COO (X) Change () Addition
Name: KEOGH, JOHN
Address: 4030 E QUENTON DR #101
City-St-Zip: MESA, AZ 85215

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: CAROL KEOGH

MGRM

04/20/2009

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