

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006287

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** ESI ERGONOMIC SOLUTIONS, LLC

**Current Principal Place of Business:**

4030 E QUENTON DR  
#101  
MESA, AZ 85215 US

**New Principal Place of Business:**

**Current Mailing Address:**

4030 E QUENTON DR  
#101  
MESA, AZ 85215 US

**New Mailing Address:**

**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:**

PUCCIARELLI, DANA  
17808 MISSION OAK DRIVE  
LITHIA, FL 33547 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: DANA PUCCIARELLI

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: JOHN KEOGH

COO

04/30/2010

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