

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006287

FILED
Mar 23, 2011
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:

PUCCIARELLI, DANA
17808 MISSION OAK DRIVE
LITHIA, FL 33547 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
Name: KEOGH, CAROL
Address: 4030 E QUENTON DR #101
City-St-Zip: MESA, AZ 85215 US

Title: CSO
Name: KEOGH, JOHN JR
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 JR.

CSO

03/23/2011

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