

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020507

FILED
Apr 25, 2008
Secretary of State

Entity Name: INGEPRO INVESTMENTS, LLC

Current Principal Place of Business:

29922BOYETTE OAKS PL
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

29922 BOYETTE OAKS PL
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

29922 BOYETTE OAKS PL
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 27-0029145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ.
27809 CLEAKER DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO, FRANCISCO
Address: 29922 BOYETTE OAKS PL,
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR () Delete
Name: BLANCO, ELIDA JANNETE
Address: 29922BOYETTE OAKS PL
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, FRANCISCO
Address: 29922 BOYETTE OAKS PL,
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: BLANCO, ELIDA J
Address: 29922 BOYETTE OAKS PL
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ELIDA J BLANCO

MGRM

04/25/2008

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