

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015942

FILED
Apr 30, 2009
Secretary of State

Entity Name: INGENUITARY LC

Current Principal Place of Business:

1243 PLUMOSA DR
FORT MYERS, FL 33901 US

New Principal Place of Business:

1229 PLUMOSA DR
FORT MYERS, FL 33901 US

Current Mailing Address:

1243 PLUMOSA DR
FORT MYERS, FL 33901 US

New Mailing Address:

1229 PLUMOSA DR
FORT MYERS, FL 33901 US

FEI Number: 65-0297312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS INVESTOR SERVICES, INC
1243 PLUMOSA DR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STRAUSS INVESTOR SERVICES, INC
1229 PLUMOSA DR
FORT MYERS, FL 33901 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRAUSS, JOSEF R
Address: 1243 PLUMOSA DR
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUSS, JOSEF R
Address: 1229 PLUMOSA DR
City-St-Zip: FORT MYERS, FL 33901 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: JOSEF R STRAUSS

D

04/30/2009

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