

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023616

FILED
Apr 27, 2005
Secretary of State

Entity Name: INGENUITY RESOURCES "L.L.C."

Current Principal Place of Business:

803 SANDY TRAIL PLACE
BRANDON, FL 33511

New Principal Place of Business:

14619 CORAL BERRY DR.
TAMPA, FL 33626

Current Mailing Address:

803 SANDY TRAIL PLACE
BRANDON, FL 33511

New Mailing Address:

14619 CORAL BERRY DR.
TAMPA, FL 33626

FEI Number: 06-1721723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID W
803 SANDY TRAIL PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BUKOWSKI, ANDREW J
14619 CORAL BERRY DR.
TAMPA, FL 33626 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: ANDREW BUKOWSKI

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, DAVID W
Address: 803 SANDY TRAIL PLACE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: BUKOWSKI, ANDREW
Address: 14619 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUKOWSKI, ANDREW J
Address: 14619 CORAL BERRY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: MADDALENA, SANDRA L
Address: 14619 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW BUKOWSKI

MGR

04/27/2005

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