

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023616

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

14619 CORAL BERRY DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14619 CORAL BERRY DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 06-1721723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LOVE, RICHARD
Address: 915 BRIGETT LANE
City-St-Zip: LUTZ, FL 33549

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: ANDREW BUKOWSKI

MGRM

04/14/2008

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