

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023616

FILED
Jan 17, 2011
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: MGR
Name: BUKOWSKI, ANDREW J
Address: 14619 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626

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

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: ANDREW BUKOWSKI

MGR

01/17/2011

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