2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023616

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

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14619 CORAL BERRY DR. TAMPA, FL 33626

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUKOWSKI, ANDREW J
14619 CORAL BERRY DR.
TAMPA, FL 33626 US
BUKOWSKI, ANDREW
14619 CORAL BERRY DR.
TAMPA, FL 33626 US
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 02/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BUKOWSKI, ANDREW
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 Statues.

SIGNATURE: ANDREW BUKOWSKI MGR 02/11/2012