

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059922

FILED
Sep 14, 2008
Secretary of State**Entity Name:** INGENIOUS IMAGES, LLC**Current Principal Place of Business:**11211 S. MILITARY TRAIL, #111
BOYNTON BEACH, FL 33436**New Principal Place of Business:**370 NW 22ND STREET
BOCA RATON, FL 33431**Current Mailing Address:**11211 S. MILITARY TRAIL, #111
BOYNTON BEACH, FL 33436**New Mailing Address:**370 NW 22ND STREET
BOCA RATON, FL 33431**FEI Number:** 72-1600773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**IRVING, JONATHAN
11211 S. MILITARY TRAIL, #111
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**IRVING, JONATHAN
370 NW 22ND STREET
BOCA RATON, FL 33431 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:

09/14/2008

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGR () Delete
Name: IRVING, JONATHAN
Address: 11211 S. MILITARY TRAIL, #111
City-St-Zip: BOYNTON BEACH, FL 33436**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: IRVING, JONATHAN
Address: 370 NW 22ND STREET
City-St-Zip: BOCA RATON, FL 33431

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: JONATHAN IRVING

MGR

09/14/2008

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