

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059922

Entity Name: INGENIOUS IMAGES, LLC

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

370 NW 22ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

7736 STIRLING BRIDGE BLVD N.
DELRAY BEACH, FL 33446

Current Mailing Address:

370 NW 22ND STREET
BOCA RATON, FL 33431

New Mailing Address:

7736 STIRLING BRIDGE BLVD N.
DELRAY BEACH, FL 33446

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
370 NW 22ND STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

IRVING, JONATHAN
7736 STIRLING BRIDGE BLVD N.
DELRAY BEACH, FL 33446 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:

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRVING, JONATHAN
Address: 370 NW 22ND STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRVING, JONATHAN
Address: 7736 STIRLING BRIDGE BLVD N.
City-St-Zip: DELRAY BEACH, FL 33446

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

11/24/2009

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