

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039452

Entity Name: INGALLS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4131 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4131 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4706111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, MAN Q
2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LE, MAN Q
4131 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: MAN LE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LE, MAN Q
Address: 4131 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MAN LE

MGR

04/29/2011

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