

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105485

FILED
May 03, 2007
Secretary of State

Entity Name: IGE HARDWARE SOLUTIONS, LLC

Current Principal Place of Business:

2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-5845621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPELLMAN, MICHAEL
2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458 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: MICHAEL SPELLMAN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPELLMAN, MICHAEL
Address: 2875 JUPITER PARK DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: SPELLMAN, CAROLYN
Address: 2875 JUPITER PARK DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN SPELLMAN

MGRM

05/03/2007

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