

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111809

FILED
Apr 19, 2009
Secretary of State

Entity Name: INGRID INVESTMENTS, L.L.C.

Current Principal Place of Business:

4700 RIVERSIDE DRIVE
SUITE 110
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4700 RIVERSIDE DRIVE
SUITE 110
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-2188721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, LINDA O
4700 RIVERSIDE DRIVE
SUITE 110
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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: ROBERT I MACLAREN

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: ECKLER, DONALD A
Address: 4700 RIVERSIDE DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MRS () Delete
Name: ECKLER, JOANNE M
Address: 4700 RIVERSIDE DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ECKLER, DONALD A
Address: 4700 RIVERSIDE DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGMR (X) Change () Addition
Name: ECKLER, JOANNE M
Address: 4700 RIVERSIDE DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33067

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: DONALD A. ECKLER

MGMR

04/19/2009

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