

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117898

FILED
Apr 30, 2009
Secretary of State

Entity Name: INGENIA NORTH AMERICA, LLC

Current Principal Place of Business:

1010 VERMONT AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1010 VERMONT AVENUE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 26-1503846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWOLD, LARRY A
1010 VERMONT AVENUE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWOLD, LARRY A
Address: 1010 VERMONT AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: BAUER, THOMAS J
Address: 1010 VERMONT AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: WEIRICH, OTMAR
Address: 1010 VERMONT AVENUE
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

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

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: LARRY ROWOLD

MNGR

04/30/2009

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