2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127805

Entity Name: INGRAM INVESTMENT ENTERPRISES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 ADDISON DRIVE NE 2880 46TH AVENUE NORTH ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

802 ADDISON DRIVE NE 2880 46TH AVENUE NORTH ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33714

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCE, DAN
802 ADDISON DRIVE NE
ST PETERSBURG, FL 33716 US
LANCE, DAN
2880 46TH AVENUE NORTH
ST PETERSBURG, FL 33714 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: DANIEL LANCE 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 LANCE, DANIEL D MGRM

 Address:
 Address:
 2880 46TH AVENUE NORTH

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33714

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: DANIEL LANCE MGRM 04/30/2008