

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122466

Entity Name: INGENIUS, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1712 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 211302
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 27-1974610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELL, THOMAS
1712 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 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
Name: CONNELL, THOMAS
Address: 1712 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: THOMAS CONNELL DR. 03/01/2010

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