

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056133

FILED
Apr 12, 2012
Secretary of State

Entity Name: ALLEGIANT INGENUITY, LLC

Current Principal Place of Business:

4900 LIGHTHOUSE CIR UNIT J
MARGATE, FL 33063

New Principal Place of Business:

11471 W. SAMPLE RD # 10
CORAL SPRING, FL 33063

Current Mailing Address:

4900 LIGHTHOUSE CIR UNIT J
MARGATE, FL 33063

New Mailing Address:

11471 W. SAMPLE RD # 10
CORAL SPRING, FL 33063

FEI Number: 45-2206006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, AL
4900 LIGHTHOUSE CIR UNIT J
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FERGUSON, AL
11471 W. SAMPLE RD # 10
CORAL SPRING, FL 33063 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: AL FERGUSON

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, WILTHON
Address: 11471 W. SAMPLE RD # 10
City-St-Zip: CORAL SPRING, FL 33063

Title: MGRM
Name: MCLEAN, JASON
Address: 11471 W. SAMPLE RD # 10
City-St-Zip: CORAL SPRING, FL 33063

Title: MGRM
Name: FERGUSON, AL
Address: 11471 W. SAMPLE RD # 10
City-St-Zip: CORAL SPRING, FL 33063

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: AL FERGUSON

MGRM

04/12/2012

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