

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000006144

**Entity Name:** INGENESIS PAYROLL, LLC

**Current Principal Place of Business:**

18756 STONE OAK PARKWAY, SUITE 200  
SAN ANTONIO, TX 78258

**Current Mailing Address:**

18756 STONE OAK PARKWAY, SUITE 200  
SAN ANTONIO, TX 78258 US

**FEI Number:** 81-4638399

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER & SOLE MEMBER  
Name           INGENESIS, INC.  
Address        18756 STONE OAK PARKWAY, SUITE  
                  200  
City-State-Zip: SAN ANTONIO TX 78258

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** INGENESIS, INC.

MANAGER, BY JULIE  
PHILLIPS, ATTORNEY-IN-  
FACT

03/21/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date