

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018453

Entity Name: INGERSOLL INVESTMENTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

ONE SOUTH ORANGE AVE
STE.304
ORLANDO, FL 32801 US

New Principal Place of Business:

2305 EDGEWATER DRIVE
#1710
ORLANDO, FL 32804 US

Current Mailing Address:

1106 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 US

New Mailing Address:

2305 EDGEWATER DRIVE
#1710
ORLANDO, FL 32804 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, COURTNEY
1106 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

INGERSOLL, COURTNEY
2305 EDGEWATER DRIVE
#1710
ORLANDO, FL 32804 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: COURTNEY INGERSOLL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INGERSOLL, KEITH R
Address: 1106 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGERSOLL, KEITH R
Address: 2305 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: KEITH INGERSOLL

MR

01/16/2009

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