

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019492

FILED
Apr 07, 2010
Secretary of State

Entity Name: INGERSOLL INVESTMENTS II, LLC

Current Principal Place of Business:

4037 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4037 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 11-3779505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, KEITH R
2305 EDGEWATER DRIVE
#1710
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

INGERSOLL, KEITH R
2312 OBERLIN AVE
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: KEITH INGERSOLL

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INGERSOLL, JAMES R
Address: 4037 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812 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: JAMES INGERSOLL

MGR

04/07/2010

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