2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103103

Entity Name: INGERSOLL RESTAURANTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
ONE SOUTH ORANGE AVE STE. 301 ORLANDO, FL 32801	

Current Mailing Address:	**New Mailing Address:**
ONE SOUTH ORANGE AVE STE. 301 ORLANDO, FL 32801	1106 LAKE WILLISARA CIRCLE ORLANDO, FL 32806

FEI Number: 37-1535373   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GALLIMORE, COURTNEY 1106 LAKE WILLISARA CIRCLE ORLANDO, FL 32806 US	INGERSOLL, COURTNEY 1106 LAKE WILLISARA CIRCLE ORLANDO, FL 32806 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 _____   09/13/2007 _____

           Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	INGERSOLL, JAMES	Name:	
Address:	2529 BAYFRONT PARKWAY	Address:	
City-St-Zip:	ORLANDO, FL 32806	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	INGERSOLL, KEITH R	Name:	
Address:	1106 LAKE WILLISARA CIRCLE	Address:	
City-St-Zip:	ORLANDO, FL 32806	City-St-Zip:	

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 _____   MGR _____   09/13/2007 _____

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