2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051236

Entity Name: INGERSOLL INVESTMENTS III, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 NORTH ORANGE AVE 2809 ARDSLEY DR SUITE 102 ORLANDO, FL 32804

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

935 NORTH ORANGE AVE 2809 ARDSLEY DR SUITE 102 ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 27-3176027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGERSOLL, KEITH R
935 NORTH ORANGE AVE
SUITE 102
WINTER PARK, FL 32789 US
PIERCY, TYLER R
2809 ARDSLEY DR
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: TYLER PIERCY 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INGERSOLL, KEITH R Address: 1714 CONWAY ISLE CR City-St-Zip: ORLANDO, FL 32804

Title: MGR

 Name:
 PIERCY, TYLER

 Address:
 2809 ARDSLEY DR

 City-St-Zip:
 ORLANDO, FL 32804

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 Statues.

SIGNATURE: TYLER PIERCY MGR 04/27/2012