

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027888

Entity Name: INFUSION CAPITAL, L.L.C.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1134 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

301 ACADIA LANE
CELEBRATION, FL 34747 US

Current Mailing Address:

240 ACADIA TERRACE
CELEBRATION, FL 34747

New Mailing Address:

301 ACADIA LANE
CELEBRATION, FL 34747 US

FEI Number: 56-2408701 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:

HABER, LAWRENCE H
606 FRONT STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, KELLY
Address: 240 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MEURY, THOMAS
Address: 240 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, KELLY
Address: 301 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: MEURY, THOMAS
Address: 301 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747 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: THOMAS MEURY

CFO

07/02/2009

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