

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027888

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

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

301 ACADIA LANE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

301 ACADIA LANE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 56-2408701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MCCARTHY, KELLY
Address: 301 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: MEURY, THOMAS
Address: 301 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747 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: THOMAS MEURY

CFO

01/12/2010

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