

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027888

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

FILED
Jan 04, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HABER, LAWRENCE H
6 ESCONDIDO CIRCLE
SUITE 55
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

01/04/2011

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

MGRM

01/04/2011

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