

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048403

FILED
Mar 19, 2009
Secretary of State

Entity Name: INFRASTRUCTURE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

1450 GRANDVIEW BLVD.
SAINT CLOUD, FL 34744

New Mailing Address:

FEI Number: 20-1298318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTKA, LINDA D
1450 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 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: RESER, DAVID R PE
Address: 2121 OLD HICKORY TREE ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM () Delete
Name: HOSTETLER, GREGG A PE
Address: 1619 MARINA LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: ZAWACKI, JEFF
Address: 1567 ELF STONE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: KASSEM, BASSEL PE
Address: 9430 CANDICE COURT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID R. RESER, P.E.

MGRM

03/19/2009

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