

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000048403

**FILED**  
**Apr 30, 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:**1567 ELF STONE DRIVE  
CASSELBERRY, FL 32707**Current Mailing Address:**1450 GRANDVIEW BLVD.  
SAINT CLOUD, FL 34744**New Mailing Address:**1567 ELF STONE DRIVE  
CASSELBERRY, FL 32707**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:**JEFF, ZAWACKI  
1567 ELF STONE DRIVE  
CASSELBERRY, FL 32707 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: JEFF ZAWACKI

04/30/2009

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 34771Title: MGRM ( ) Delete  
Name: HOSTETLER, GREGG A PE  
Address: 1619 MARINA LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34744Title: MGRM ( ) Delete  
Name: ZAWACKI, JEFF  
Address: 1567 ELF STONE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707Title: MGRM ( ) Delete  
Name: KASSEM, BASSEL PE  
Address: 9430 CANDICE COURT  
City-St-Zip: ORLANDO, FL 32832**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: RESER, DAVID R PE  
Address: 4360 ALBRITTON RD  
City-St-Zip: SAINT CLOUD, FL 34771Title: ( ) 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: JEFF ZAWACKI

MGRM

04/30/2009

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