

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048403

FILED
Feb 02, 2010
Secretary of State

Entity Name: INFRASTRUCTURE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1567 ELF STONE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1567 ELF STONE DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-1298318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFF, ZAWACKI
1567 ELF STONE DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ZAWACKI, JEFF
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: JEFFERY ZAWACKI

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESER, DAVID R PE
Address: 4360 ALBRITTON RD
City-St-Zip: SAINT CLOUD, FL 34771

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

Title: MGRM
Name: ZAWACKI, JEFFERY P
Address: 1567 ELF STONE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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

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: JEFFERY ZAWACKI

MGR

02/02/2010

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