2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048403

Entity Name: INFRASTRUCTURE INVESTMENT GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1567 ELF STONE DRIVE CASSELBERRY, FL 32707

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESER, DAVID R PE Address: 881 INVERNESS CIRCLE City-St-Zip: SPARTANBURG, SC 29306

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 Statues.

SIGNATURE: JEFF ZAWACKI MR 04/29/2011