

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048403

FILED
Mar 14, 2012
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:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

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:

ZAWACKI, JEFFERY P
2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

INFRASTRUCTURE ENGINEERS, INC.
2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772 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: DAVID R. RESER, CEO

03/14/2012

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

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: DAVID R. RESER

MGRM

03/14/2012

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