

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007686

Entity Name: INFINIUM GROUP, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

2033 MAIN STREET
SUITE 405
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET
SUITE 405
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 43-2072924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, ROBERT
2033 MAIN STREET, SUITE 405
SARASOTA, FL 34237 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: MGR
Name: WILSON, DON
Address: 2033 MAIN ST., SUITE 405
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: WESTMAN, RONALD F
Address: 2033 MAIN ST., SUITE 405
City-St-Zip: SARASOTA, FL 34237

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: DON L. WILSON

MGR

02/12/2010

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