

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061083

FILED
Jan 07, 2008
Secretary of State

Entity Name: INFINITI RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

4508 OAK FAIR BLVD., SUITE 270
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4508 OAK FAIR BLVD., SUITE 270
TAMPA, FL 33610

New Mailing Address:

FEI Number: 01-0783734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, JEFF
4508 OAK FAIR BLVD., SUITE 270
TAMPA, FL 33610 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: MGRM () Delete
Name: THOMPSON, CLARISSA A
Address: 4508 OAK FAIR BLVD., SUITE 270
City-St-Zip: TAMPA, FL 33610

Title: EVP () Delete
Name: JONES, MICHAEL
Address: 4508 OAK FAIR BLVD., SUITE 270
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: THOMPSON, CLARISSA
Address: 4508 OAK FAIR BLVD., SUITE 270
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () 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: CLARISSA THOMPSON

PRES

01/07/2008

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