

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: INFINITI RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

10401 HIGHLAND MANOR DR.
SUITE 220
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10401 HIGHLAND MANOR DR.
SUITE 220
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
10401 HIGHLAND MANOR DR.
SUITE 220
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: PRES
Name: THOMPSON, CLARISSA A
Address: 10401 HIGHLAND MANOR DR STE 220
City-St-Zip: TAMPA, FL 33610

Title: EVP
Name: JONES, MICHAEL
Address: 10401 HIGHLAND MANOR DR. STE. 220
City-St-Zip: TAMPA, FL 33610

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: CLARISSA THOMPSON

PRES

02/02/2010

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