

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
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:

JONES, MICHAEL
10401 HIGHLAND MANOR DR.
SUITE 220
TAMPA, FL 33610 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: MICHAEL JONES

04/19/2012

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

04/19/2012

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