

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067906

FILED
Feb 20, 2009
Secretary of State

Entity Name: INFANTINO SEARCH AND CONSULTING, LLC

Current Principal Place of Business:

9049 SW 4TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

9049 SW 4TH STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 61-1504750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, JAMES A JR
9049 SW 4TH STREET
BOCA RATON, FL 33433 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: INFANTINO, JAMES A JR
Address: 9049 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Delete
Name: HOLLINSHEAD, DONNA M
Address: 11224 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: JAMES A. INFANTINO, JR.

MGRM

02/20/2009

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