

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105317

FILED
Jan 15, 2009
Secretary of State

Entity Name: INFRA-TECH ENGINEERING, LLC

Current Principal Place of Business:

3620 COLONIAL BOULEVARD
SUITE 220
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3620 COLONIAL BOULEVARD
SUITE 220
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-5840220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLES, PERRY
5551 RIDGEWOOD DRIVE, C/O GARLICK, STETLER
AND PEEPLES
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON A
980 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 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: RAMON A. GONZALEZ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, RAMON A
Address: 980 HIDDEN HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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: RAMON A. GONZALEZ

MGRM

01/15/2009

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