2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057048

Entity Name: EUTAW INFRASTRUCTURE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 S. ANDREWS AVE., STE 103 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

480 S. ANDREWS AVE., STE 103 POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W. BOY SCOUT BLVD., 10TH FLOOR CORPORATE CENTER THREE AT INTERNATIONAL TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 PERKINS, RÀNDAL R

 Address:
 Address:
 480 S ANDREWS AVE #103

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33069 US

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: KEVIN L MAY-CONTROLLER CNTR 04/30/2009