

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071169

FILED
Apr 22, 2010
Secretary of State

Entity Name: INFINION INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

6087 WATERWAY BAY DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

11758 ROSALINDA COURT
FORT MYERS, FL 33912

Current Mailing Address:

6087 WATERWAY BAY DRIVE
FORT MYERS, FL 33908

New Mailing Address:

11758 ROSALINDA COURT
FORT MYERS, FL 33912

FEI Number: 01-0911995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, MICHAEL
6087 WATERWAY BAY DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MENDOZA, MICHAEL
11758 ROSALINDA COURT
FORT MYERS, FL 33912 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 MENDOZA

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA, MICHAEL
Address: 11758 ROSALINDA COURT
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL MENDOZA

MGRM

04/22/2010

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