

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071169

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

11758 ROSALINDA COURT
FORT MYERS, FL 33912

New Principal Place of Business:

17171 CORAL CAY LANE
FORT MYERS, FL 33908 UN

Current Mailing Address:

11758 ROSALINDA COURT
FORT MYERS, FL 33912

New Mailing Address:

17171 CORAL CAY LANE
FORT MYERS, FL 33908 UN

FEI Number: 01-0911995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDOZA, MICHAEL
17171 CORAL CAY LANE
FORT MYERS, FL 33908 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA, MICHAEL
Address: 17171 CORAL CAY LANE
City-St-Zip: FORT MYERS, FL 33908 UN

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

03/20/2012

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