

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091891

FILED
Apr 19, 2011
Secretary of State

Entity Name: INFINITUM MANAGED FUND, LLC

Current Principal Place of Business:

1030 FINCASTLE CT
TRINITY, FL 34655 US

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD
304
TRINITY, FL 34655 US

Current Mailing Address:

1030 FINCASTLE CT
TRINITY, FL 34655 US

New Mailing Address:

1324 SEVEN SPRINGS BLVD
304
TRINITY, FL 34655 US

FEI Number: 26-3538664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHARDT, GARETH C
1030 FINCASTLE CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

FICHARDT, GARETH C
1324 SEVEN SPRINGS BLVD
304
TRINITY, FL 34655 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: GARETH FICHARDT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FICHARDT, GARETH C
Address: 1324 SEVEN SPRINGS BLVD
City-St-Zip: TRINITY, FL 34655 US

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: GARETH FICHARDT

MR

04/19/2011

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