

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115119

Entity Name: INFINITI GROUP, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

14820 STONEBRIAR WAY
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14820 STONEBRIAR WAY
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4117650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, MARC
14820 STONEBRIAR WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

OTT, MARC G DR
14820 STONEBRIAR WAY
ORLANDO, FL 32826 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: DR MARC G OTT

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTT, MARC DR
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

Title: MGRM
Name: BERNS, JONATHAN DR
Address: 10534 PLANTATION BAY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: HINLEY, GERARD DR
Address: 954 CRESCENT BLVD.
City-St-Zip: GLEN ELLYN, IL 60137

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: DR MARC G OTT

MRGM

04/22/2010

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