

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065178

FILED
Feb 16, 2011
Secretary of State

Entity Name: INFINITI RESOURCE MANAGEMENT III LLC

Current Principal Place of Business:

10401 HIGHLAND MANOR DR
STE 220
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10401 HIGHLAND MANOR DR
STE 220
TAMPA, FL 33610

New Mailing Address:

FEI Number: 32-0312710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREUND, JEFF E
10401 HIGHLAND MANOR DR
STE 220
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: THOMPSON, CLARISSA
Address: 10401 HIGHLAND MANOR DR - STE 220
City-St-Zip: TAMPA, FL 33610

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: CLARISSA THOMPSON

PRES

02/16/2011

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