

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076109

FILED
Apr 29, 2011
Secretary of State

Entity Name: INFINIPRO CONSTRUCTION AND CONSULTING,LLC

Current Principal Place of Business:

14398 MILLHOPPER RD
JAX, FL 32258

New Principal Place of Business:

5021 BEIGE ST.
JAX, FL 32258

Current Mailing Address:

14398 MILLHOPPER RD
JACKSONVILLE, FL 32258

New Mailing Address:

5021 BEIGE ST.
JAX, FL 32258

FEI Number: 27-3207747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CLINT
14398 MILLHOPPER RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MILLER, CLINT
5021 BEIGE ST.
JACKSONVILLE, FL 32258 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: CLINT MILER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MILLER, CLINT W
Address: 5021 BEIGE ST
City-St-Zip: JAX, FL 32258

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: CLINT MILLER

PRES

04/29/2011

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