

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104190

FILED
Feb 08, 2011
Secretary of State

Entity Name: RESOURCE INFUSION GROUP, LLC

Current Principal Place of Business:

6849 PEACHTREE DUNWOODY ROAD
BUILDING A-2
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

6849 PEACHTREE DUNWOODY ROAD
BUILDING A-2
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 27-3916605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECHING, MARCELLA
% GOOD FAITH REALTY
1655 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 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: MGR
Name: GILBERT, RHONDA M
Address: 6849 PEACHTREE DUNWOODY ROAD, BUILDING A-2
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR
Name: SAVAGE, THOMAS K
Address: 6849 PEACHTREE DUNWOODY ROAD, BUILDING A-2
City-St-Zip: ATLANTA, GA 30328

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: RHONDA M GILBERT

MGR

02/08/2011

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