

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015103

FILED
Jan 18, 2012
Secretary of State

Entity Name: INFINITY INVESTIGATIVE GROUP, L.L.C

Current Principal Place of Business:

4999 HARVEY GRANT ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

1589 BULEVAR MENOR
PENSACOLA BEACH, FL 32561

Current Mailing Address:

365 N JEFFERSON ST
3001
CHICAGO, IL 60661

New Mailing Address:

1589 BULEVAR MENOR
PENSACOLA BEACH, FL 32561

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALDUTO, TATE
4999 HARVEY GRANT ROAD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

FALDUTO, TATE
1589 BULEVAR MENOR
PENSACOLA BEACH, FL 32561 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALDUTO, TATE
Address: 1589 BULEVAR MENOR
City-St-Zip: PENSACOLA BEACH, FL 32561

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: TATE FALDUTO

MGR

01/18/2012

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