

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003745

FILED
Feb 15, 2009
Secretary of State

Entity Name: INFINIGY ENGINEERING & SURVEYING, PLLC

Current Principal Place of Business:

300 GREAT OAKS BLVD. STE 312
ALBANY, NY 12203

New Principal Place of Business:

11 HERBERT DRIVE
LATHAM, NY 12110

Current Mailing Address:

300 GREAT OAKS BLVD. STE 312
ALBANY, NY 12203

New Mailing Address:

11 HERBERT DRIVE
LATHAM, NY 12110

FEI Number: 76-0728585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: WARREN, CHRIS
Address: 2255 SEWELL MILL RD, STE 300
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, CHRIS
Address: 2255 SEWELL MILL RD, STE 130
City-St-Zip: MARIETTA, GA 30062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS WARREN

MGRM

02/15/2009

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