

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015466

Entity Name: INFINITY GROUP, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD. STE. 128
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD. STE. 128
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 36-4491646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, TIMOTHY M
140 NE 28TH AVENUE #406
POMPAÑO BEACH, FL 33062 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 () Delete
Name: MCCLELLAN, TIMOTHY M
Address: 140 NE 28TH AVE. #406
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, TIMOTHY M
Address: 140 NE 28TH AVE. #406
City-St-Zip: POMPAÑO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY M MCCLELLAN

MGRM

01/14/2006

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