

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015466

Entity Name: INFINITY GROUP, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4491646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYOS, MARIE M
140 NE 28TH AVENUE #406
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LYONS, MARIE T
2637 E. ATLANTIC BLVD. STE. 128
POMPANO BEACH, FL 33062 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: MARIE T LYONS

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYONS, MARIE M
Address: 140 NE 28TH AVE. #406
City-St-Zip: POMAPNO BEACH, FL 33062

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: MARIE T LYONS

MGRM

05/05/2010

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