

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007273

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA INFINITY & BEYOND, LLC

Current Principal Place of Business:

STE 301
1005 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

STE 301
1005 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

STE 402
1005 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

STE 402
1005 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3715417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLIN, MICHAEL A
STE 301, 1005 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

EHLIN, MICHAEL A
STE 402, 1005 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EHLIN, MICHAEL A
Address: STE 301, 1005 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: MGRM () Delete
Name: EHLIN, MICHAEL A
Address: 9960 ALABAMA ROAD
City-St-Zip: BLOOMINGTON, MN

Title: MGRM () Delete
Name: EHLIN, CHARLES P
Address: 2920 WINNEBAGO ROAD
City-St-Zip: SARTELL, MN

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EHLIN, MICHAEL A
Address: STE 402, 1005 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: MGRM (X) Change () Addition
Name: EHLIN, THOMAS A
Address: 9960 ALABAMA ROAD
City-St-Zip: BLOOMINGTON, MN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A EHLIN

MGRN

05/01/2002

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