2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000022777

Entity Name: IFINITY LLC

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 W NEW HAVEN #150

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1220 W NEW HAVEN #150

MELBOURNE, FL 329403290

FEI Number: 59-3588075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIRKUS, JAN E JONES, ANDREW B 1220 W NEW HAVEN 1220 W NEW HAVEN #150 #150

#150 #150 MELBOURNE, FL 32904 US #150 MELBOURNE, FL 32904 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.

CIONATURE ANDREWS IONES

MELBOURNE, FL 32904 US

SIGNATURE: ANDREW B. JONES 07/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIRKUS, JAN E

Name: WIRKUS, JAN E
Address: 1220 W NEW HAVEN
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM () Delete
Name: DYKE, ABRAM J
Address: 1220 W NEW HAVEN

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: JONES, ANDREW B Address: 1220 W NEW HAVEN City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM (X) Change () Addition

 Name:
 JONES, TAMARA L

 Address:
 1220 W NEW HAVEN

 City-St-Zip:
 MELBOURNE, FL 32904 US

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: ANDREW B. JONES MGRM 07/26/2007