2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015262

Entity Name: INFOSTRUCT, L.L.C.

FILED Jul 14, 2004 Secretary of State

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

235 GOLDENRAIN DRIVE, #102 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

235 GOLDENRAIN DRIVE, #102 9087 RUTLEDGE AVE CELEBRATION, FL 34747 BOCA RATON, FL 33434

FEI Number: 04-3786976 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:

RASMUSSEN, GIDEON RASMUSSEN, GIDEON 235 GOLDENRAIN DRIVE, #102 9087 RUTLEDGE AVE CELEBRATION, FL 34747 BOCA RATON, FL 33434 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: GIDEON RASMUSSEN 07/14/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address:

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

() Change (X) Addition RASMUSSEN, GIDEON T MR Name: Address: 9087 RUTLEDGE AVE

City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Change (X) Addition

RASMUSSEN, MARY Name: Address: 9087 RUTLEDGE AVE City-St-Zip: BOCA RATON, FL 33434

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: MARY RASMUSSEN 07/14/2004