2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025778

Entity Name: INFINITY FINANCE, L.L.C.

FILED Jul 13, 2004 Secretary of State

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

1800 SOUTH ORLANDO AVENUE, SUITE 18 147 SOUTH BREVARD AVENUE, SUITE 4 COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

New Mailing Address:

Current Mailing Address:

1800 SOUTH ORLANDO AVENUE, SUITE 18 147 SOUTH BREVARD AVENUE, SUITE 4

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 13-4269229 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:

UVARO, JASON C UVARO, JASON C

147 SOÚTH BREVARD AVENUE, SUITE 4 1800 SOUTH ORLANDO AVENUE, SUITE 18

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

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: JASON UVARO 07/13/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

UVARO, JASON C Name: Name: LIVARO JASONIC Address: 1800 SOUTH ORLANDO AVENUE, SUITE 18 Address: 147 S BREVARD AVE #4 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: JASON UVARO 07/13/2004