

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026657

FILED
Jan 22, 2004
Secretary of State

Entity Name: INFINITY FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

3746 TORRES CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2387 KIMBERWICKE COURT
OVIEDO, FL 32765

Current Mailing Address:

3746 TORRES CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

2387 KIMBERWICKE COURT
OVIEDO, FL 32765

FEI Number: 11-3698404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTS, MICHAEL L
3746 TORRES CIRCLE
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

FITTS, MICHAEL L
2387 KIMBERWICKE COURT
OVIEDO, FL 32765

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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FITTS, MICHAEL L
Address: 3746 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: FITTS, VANESSA L
Address: 3746 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITTS, MICHAEL L
Address: 2387 KIMBERWICKE COURT
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: FITTS, VANESSA L
Address: 2387 KIMBERWICKE COURT
City-St-Zip: OVIEDO, FL 32765

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 LUNDY FITTS

MGR

01/22/2004

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