

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046127

Entity Name: INFINITY DESIGNS, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7172 N.W. 62ND TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

5933 W. HILLSBORO BLVD.
#301
PARKLAND, FL 33067 US

Current Mailing Address:

7172 N.W. 62ND TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

5933 W. HILLSBORO BLVD.
#301
PARKLAND, FL 33067 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSNER, VICKI L
7172 N.W. 62ND TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KIRSNER, VICKI L
5933 W. HILLSBORO BLVD
#301
PARKLAND, FL 33067 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:

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIRSNER, VICKI L
Address: 7172 N.W. 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRSNER, VICKI L
Address: 5933 W. HILLSBORO BLVD. #301
City-St-Zip: PARKLAND, FL 33067 US

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: VICKI L. KIRSNER

MS.

01/24/2005

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