

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052383

FILED
Mar 01, 2004
Secretary of State

Entity Name: CLIPSE INFINITY, LLC

Current Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0314524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JERRY L
4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VIOLETTE, MARK A P.A.
34490 MERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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: MARK A. VIOLETTE, P.A.

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, JERRY L
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: BELL, RODNEY L
Address: 151 REGIONS WAY, STE 1-C
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY L. WALLACE

MGRM

03/01/2004

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