

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009059

FILED
May 30, 2007
Secretary of State

Entity Name: INFINITY MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

65 SW 3RD AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

4431 SW 64TH AVENUE
109
DAVIE, FL 33314

Current Mailing Address:

65 SW 3RD AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

4431 SW 64TH AVENUE
109
DAVIE, FL 33314

FEI Number: 73-1706036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAGEN AND HAGEN, P.A.
3531 GRIFFIN RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CELESTIN-LYNCH, JUDITH OWNER
Address: 65 SW 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELESTIN-LYNCH, JUDITH OWNER
Address: 4431 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH CELESTIN-LYNCH

MGR

05/30/2007

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