

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030220

Entity Name: INFINITY TAX ADVISORS, LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

1700 66TH STREET N
301
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1700 66TH STREET N
301
ST. PETERSBURG, FL 33713

New Mailing Address:

801 W BAY DRIVE
602
LARGO, FL 33770

FEI Number: 20-1028659 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:

BIZLAW
2350 N 34 STREET N
110
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ZOROVICH, ANDREW L
801 W BAY DRIVE
602
LARGO, FL 33770 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: ANDREW L ZOROVICH

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INFINITY FINANCIAL H, OLDING CO.
Address: 1700 66TH STREET N, STE. 301
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

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

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: ANDREW L ZOROVICH

MGMR

06/12/2008

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