

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053254

FILED
Sep 06, 2005
Secretary of State

Entity Name: INFINITY TRADING GROUP, LLC

Current Principal Place of Business:

1240 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1240 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-1379624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ADAMS, JASON
1240 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY DREW

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, JASON
Address: 1240 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: MARTIN, THOMAS
Address: 1240 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 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: THOMAS MARTIN

MGRM

09/06/2005

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