

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069286

Entity Name: INFINITY CARPENTRY LLC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1201 MOCKINGBIRD ROAD  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

163 GARDEN STREET  
TAVERNIER, FL 33070 US

## Current Mailing Address:

1201 MOCKINGBIRD ROAD  
KEY LARGO, FL 33037 US

## New Mailing Address:

163 GARDEN STREET  
TAVERNIER, FL 33070 US

FEI Number: 56-2388138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUERS, DANE  
1201 MOCKINGBIRD ROAD  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

BAUERS, DANE  
163 GARDEN STREET  
TAVERNIER, FL 33070 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:

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BAUERS, DANE  
Address: 1201 MOCKINGBIRD ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAUERS, DANE  
Address: 163 GARDEN STREET  
City-St-Zip: TAVERNIER, FL 33070 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: DANE E. BAUERS

MGRM

04/30/2005

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