

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090211

FILED
Jul 02, 2008
Secretary of State

Entity Name: INFINITY GROUP SOUTHEAST, LLC

Current Principal Place of Business:

2356 SW LITTLE RD.
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2338
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-1564351 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:

Name and Address of New Registered Agent:

ZUBER, JAMES R
2356 SW LITTLE RD.
LAKE CITY, FL 32024 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUBER, JAMES R
Address: P.O. BOX 3523
City-St-Zip: LAKE CITY, FL 32056

Title: MGR () Delete
Name: ZUBER, BEN
Address: P.O. BOX 362
City-St-Zip: LAKE CITY, FL 32056

Title: MGR () Delete
Name: ZUBER, CHRIS
Address: P.O. BOX 1372
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

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

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 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: CHRIS ZUBER

MGR

07/02/2008

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