2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2007
Secretary of State

DOCUMENT# L05000003241

Entity Name: INFINITY OFFICES, LLC

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 33710

New Mailing Address:

FEI Number: 20-2137874 **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.
ST. PETERSBURG, FL 33713 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: 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 ZOROVICH DIR 07/26/2007

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