

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003245

FILED
Apr 28, 2008
Secretary of State

Entity Name: INFINITY ALTAMONTE SPRINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

222 S WESTMONTE DR
103
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

222 S WESTMONTE DR
103
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2137799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

D'AGOSTINO, PENNY
222 S WESTMONTE DR. #103
ALTAMONTE SPRINGS, FL 32714 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: PENNY D'AGOSTINO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INFINITY OFFICES, LL, C
Address: 1700 66TH STREET N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: O/P (X) Change () Addition
Name: D'AGOSTINO, PENNY
Address: 222 S WESTMONTE DR #103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: O/VP () Change (X) Addition
Name: D'AGOSTINO, DAVID H
Address: 222 S WESTMONTE DR #103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PENNY D'AGOSTINO

O/P

04/28/2008

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