

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003245

FILED
Apr 30, 2010
Secretary of State

Entity Name: INFINITY ALTAMONTE SPRINGS, LLC

Current Principal Place of Business:

222 S WESTMONTE DR
103
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

421 MONTGOMERY ROAD
155
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

222 S WESTMONTE DR
103
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

421 MONTGOMERY ROAD
155
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:

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

Name and Address of New Registered Agent:

D'AGOSTINO, PENNY
421 MONTGOMERY ROAD SUITE 155
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O/P
Name: D'AGOSTINO, PENNY
Address: 421 MONTGOMERY ROAD SUITE 155
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: O/P
Name: D'AGOSTINO, DAVID H
Address: 421 MONTGOMERY ROAD SUITE 155
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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

MRS

04/30/2010

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