

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013478

FILED
Apr 22, 2008
Secretary of State

Entity Name: 4 INFINITY INVESTMENTS LLC

Current Principal Place of Business:

MARCO HURTADO
24604 SIENA DR.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

MARCO HURTADO
24604 SIENA DR.
LUTZ, FL 33559

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, MARCO
24604 SIENA DR.
LUTZ, FL 33559 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: BUTTON, TROY
Address: 19917 ELLENDALE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM () Delete
Name: HURTADO, MARCO
Address: 24604 SIENA DRIVE
City-St-Zip: LUTZ, FL 33559

Title: MGRM () Delete
Name: DAN LYON & TRACI LYON
Address: 811 WALDEN CHASE LN
City-St-Zip: COLUMBUS, GA 31909

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: MARCO HURTADO

MGR

04/22/2008

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