

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066953

FILED
Apr 26, 2006
Secretary of State

Entity Name: INFINITY INVESTORS GROUP LLC

Current Principal Place of Business:

3690 S.E. 115TH ST
BELLEVIEW, FL 34420

New Principal Place of Business:

3690 S.E. 115TH ST
BELLEVIEW, FL 34420 US

Current Mailing Address:

3690 S.E. 115TH ST
BELLEVIEW, FL 34420

New Mailing Address:

P.O BOX 52
WINDERMERE, FL 34786 US

FEI Number: 20-3127758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, JACQUES
3690 S.E. 115TH ST
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

RAPHAEL, JACQUES E PRES
3690 S.E. 115TH ST
BELLEVIEW, FL 34420 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: JACQUES RAPHAEL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TCC HOLDINGS INC,
Address: 3690 S.E. 115TH STREET
City-St-Zip: BELLEVIEW, FL 34420

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: SCHELLHAMMER, MARK VP
Address: P.O BOX 52
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES RAPHAEL

PRES

04/26/2006

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