

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066953

FILED
Apr 27, 2008
Secretary of State

Entity Name: INFINITY INVESTORS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O BOX 52
WINDERMERE, FL 34786 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: RAPHAEL, JACQUES P
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 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

P

04/27/2008

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