

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117322

FILED
Feb 21, 2006
Secretary of State

Entity Name: INFINITY SPA & BOUTIQUE, L.L.C.

Current Principal Place of Business:

4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904

New Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907

Current Mailing Address:

4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904

New Mailing Address:

12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907

FEI Number: 20-3925089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIBBONS, KELLY
Address: 12995 S. CLEVELAND AVENUE, SUITE A103
City-St-Zip: FORT MYERS, FL 33907

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: KELLY GIBBONS

MGR

02/21/2006

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