

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006610

FILED
Jun 26, 2008
Secretary of State

Entity Name: INFINITY INSTALLATION GROUP, LLC

Current Principal Place of Business:

1717 49TH ST E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1717 49TH STREET EAST
PALEMTTO, FL 34221

New Mailing Address:

1717 49TH ST E
PALMETTO, FL 34221

FEI Number: 20-4164504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIOS, YOLANDA
1717 49TH STREET EAST
PALMETTO, FL 34221 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: RIOS, RENE
Address: 1717 49TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: RIOS, YOLANDA
Address: 1717 49TH ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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: YOLANDA RIOS

MGRM

06/26/2008

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