

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034769

FILED
Aug 06, 2008
Secretary of State

Entity Name: INFINITI DIGITAL SYSTEMS, LLC

Current Principal Place of Business:

604 SHOREWOOD DRIVE, SUITE 401
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

604 SHOREWOOD DRIVE, SUITE 401
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 35-2240499 **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:

CONTI, JOSEPH
604 SHOREWOOD DRIVE, SUITE 401
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

SUSAN, CONTI
604 SHOREWOOD DRIVE, SUITE 401
CAPE CANAVERAL, FL 32920 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: SUSAN CONTI

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTI, SUSAN
Address: 604 SHOREWOOD DRIVE, SUITE 401
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

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: SUSAN CONTI

MGRM

08/06/2008

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