

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103894

FILED
Apr 18, 2008
Secretary of State

Entity Name: INFINITY GROUP MARKETING, LLC

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5775272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINILO, DARRY L
2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TIRICO, DARYL
2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 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: DARYL TIRICO

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIRICO, DARYL
Address: 2549 NORTHEAST 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: STAGNITTO, GINA M
Address: 3436 HILLCREST AVENUE, SUITE 150
City-St-Zip: ANTIOCH, CA 94531 US

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: DARYL TIRICO

MGRM

04/18/2008

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