

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107715

FILED
May 01, 2008
Secretary of State

Entity Name: INFINITRIM, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY #604
JACKSONVILLE, FL 32216

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
604
JACKSONVILLE, FL 32216

Current Mailing Address:

6817 SOUTHPOINT PARKWAY #604
JACKSONVILLE, FL 32216

New Mailing Address:

6817 SOUTHPOINT PARKWAY
604
JACKSONVILLE, FL 32216

FEI Number: 83-0469725 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:

Name and Address of New Registered Agent:

THE BITTINGER LAW FIRM
13500 SUTTON PARK DRIVE SOUTH, STE 201
JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LAKAY CORP.,
Address: 6817 SOUTHPOINT PARKWAY #604
City-St-Zip: JACKSONVILLE, FL 32216

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: W. ANDRE

MR

05/01/2008

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