

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042059

FILED
Apr 30, 2009
Secretary of State

Entity Name: WARPED INFINITY ENTERPRISES, LLC

Current Principal Place of Business:

1170 LINKSIDE COURT EAST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1170 LINKSIDE COURT EAST
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 80-0187656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKLEY, PATRICIA E
1170 LINKSIDE COURT EAST
JACVKSONVILLE, FL 32233 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: MGR () Delete
Name: SHOCKLEY, RONALD J
Address: 1170 LINKSIDE COURT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHOCKLEY, RONALD J
Address: 1170 LINKSIDE COURT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RONALD J SHOCKLEY

MGR

04/30/2009

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