2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# L08000101330

Entity Name: BLUE STONE INFINITY LLC

Current Principal Place of Business:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-3681134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

MEISSNER, GREGORY C
1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FL 34205 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
Name: SMITH, DAVID H
Address: 4852 11TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208 US

I hereby 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 Statues.

SIGNATURE: DAVID H SMITH MGR 05/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date