2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020429

Entity Name: INFINITY ASSET MANAGEMENT, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 N. BENEVA RD 609-5 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

PO BOX 51064 SARASOTA, FL 34232

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANDLER, JUDITH 935 N. BENEVA RD 609-5 SARASOTA, FL 34232 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:

Title: MGRM

 Name:
 CHANDLER, JUDITH

 Address:
 PO BOX 51064

 City-St-Zip:
 SARASOTA, FL 34232

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: JUDITH CHANDLER MGRM 04/08/2011