2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020651

Entity Name: INFINITE ATTIC, LLC

FILED Mar 15, 2011 Secretary of State

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

2536 MONTCLAIRE COURT WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2536 MONTCLAIRE COURT WESTON, FL 33326

FEI Number: 56-2518598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, KERRY M 2536 MONTCLAIRE COURT WESTON, FL 33326 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: SULLIVAN, KERRY M
Address: 2536 MONTCLAIRE COURT
City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: SULLIVAN, ANDREW P Address: 2536 MONTCLAIRE COURT City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: SULLIVAN, TERRY L
Address: 12902 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM

 Name:
 SULLIVAN, NARDENA

 Address:
 12902 POND APPLE DRIVE

 City-St-Zip:
 NAPLES, FL 34119

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: KERRY SULLIVAN MGRM 03/15/2011