

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020651

Entity Name: INFINITE ATTIC, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2536 MONTCLAIRE COURT
WESTON, FL 33326

New Principal Place of Business:

2536 MONTCLAIRE COURT
WESTON, FL 33327

Current Mailing Address:

2536 MONTCLAIRE COURT
WESTON, FL 33326

New Mailing Address:

2536 MONTCLAIRE COURT
WESTON, FL 33327

FEI Number: 56-2518598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KERRY M
2536 MONTCLAIRE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SULLIVAN, KERRY M
2536 MONTCLAIRE COURT
WESTON, FL 33327 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, KERRY M
Address: 2536 MONTCLAIRE COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SULLIVAN, ANDREW P
Address: 2536 MONTCLAIRE COURT
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: KERRY M. SULLIVAN

MRS

04/20/2012

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