

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001761

Entity Name: INFINITY SOLUTIONS LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

241 W. 3RD AVENUE
#4
MOUNT DORA, FL 32757

Current Mailing Address:

P.O. BOX 466
MOUNT DORA, FL 32756

New Principal Place of Business:

226 EAST MAIN STREET
#1
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3602410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HURWITZ, MICHAEL C
P.O. BOX 466
MOUNT DORA, FL 32756 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: MGRM () Delete
Name: HURWITZ, MICHAEL C
Address: P.O. BOX 466
City-St-Zip: MOUNT DORA, FL 32756

Title: MGR () Delete
Name: HURWITZ, DIANA C
Address: P.O. BOX 466
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL C. HURWITZ

MGRM

07/01/2005

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