2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001761

Entity Name: INFINITY SOLUTIONS LLC

FILED Jan 04, 2007 Secretary of State

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

1304 NORMANDY DRIVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 466 MOUNT DORA, FL 32756

FEI Number: 59-3602410 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:

HURWITZ, MICHAEL C
P.O. BOX 466
MOUNT DORA, FL 32756
US
HURWITZ, MICHAEL C
1304 NORMANDY DRIVE
MOUNT DORA, FL 32757
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: 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HURWITZ, MICHAEL C
 Name:

 Address:
 P.O. BOX 466
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32756
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HURWITZ, DIANA C
 Name:

 Address:
 P.O. BOX 466
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32756
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/04/2007