

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031280

Entity Name: INFINITY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13240 N CLEVELAND AVE
UNIT #8
N FORT MYERS, FL 33903 US

New Principal Place of Business:

2280 N SHERIFF DRIVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

2280 N. SHERIFF DRIVE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 54-2122116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFINITY HOSPITALITY, INC.
2280 N. SHERIFF DR.
BEVERLY HILLS, FL 34465 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: INFINITY HOSPITALITY, INC.
Address: 2280 N. SHERIFF DR.
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TURNER J COUCH

MGRM

04/30/2009

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