

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035065

FILED
Feb 24, 2009
Secretary of State

Entity Name: INFINITY SUN CITY CENTER, LLC

Current Principal Place of Business:

137 S. PEBBLE BEACH BLVD.
STE. 204
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

137 S. PEBBLE BEACH BLVD.
STE. 204
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 20-1098905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZLAW
2350 N 34 STREET NORTH
110
ST. PETERSBURG, FL 33713 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: MGR () Delete
Name: INFINITY FINANCIAL HOLDING CO.
Address: 1700 66TH STREET NORTH, STE. 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: GUTHRIE, LINDA SUE
Address: 137 S. PEBBLE BEACH BLVD., STE 204
City-St-Zip: SUN CITY CENTER, FL 33573

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 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: LINDA GUTHRIE

MGR

02/24/2009

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