2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054059

Entity Name: INFINITY FORCE, LLC

FILED Apr 29, 2011 Secretary of State

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

801 WEST BAY DRIVE, STE. 300 LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE, STE. 300 LARGO, FL 33770 US

FEI Number: 20-1387926 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:

BROCKWELL, BARBARA 434 BUTTONWOOD LANE LARGO, FL 33770 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROCKWELL, BARBARA Address: 434 BUTTONWOOD LANE City-St-Zip: LARGO, FL 33770 US

Title: MGRM

Name: ELIAS, DONALD

Address: 340 176TH AVENUE CIRCLE
City-St-Zip: REDINGTON SHORES, FL 33708

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 Statues.

SIGNATURE: BARBARA BROCKWELL MGRM 04/29/2011