2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094005

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

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City-St-Zip:

MGR

S/T

BENITO, ZACK

BAXLEY, CLARK R

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25942 RISEN STAR DRIVE

25942 RISEN STAR DRIVE

WESLEY CHAPEL, FL 33544

WESLEY CHAPEL, FL 33544

Entity Name: INFINITY COMPUTER SOLUTIONS, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25942 RISEN STAR DRIVE WESLEY CHAPEL, FL 33544 **Current Mailing Address: New Mailing Address:** 25942 RISEN STAR DRIVE WESLEY CHAPEL, FL 33544 FEI Number: 16-1713653 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: BAXLEY, CLARK R 25942 RÍSEN STAR DR. US WESLEY CHAPEL, FL 33544 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: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change () Addition BAXLEY, RICHARD BAXLEY, RICHARD G Name: Name: 25942 RISEN STAR DRIVE Address: 25942 RISEN STAR DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: WESLEY CHAPEL, FL 33544 Title: MGRM Title: MGRM (X) Change () Addition () Delete BAXLEY, SCOTT Name: BAXLEY, SCOTT Name: Address: 25942 RISEN STAR DRIVE Address: 2403 HARTSFIELD RD. #607 City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: TALLAHASSEE, FL 32303

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.

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

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City-St-Zip:

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SIGNATURE: CLARK R. BAXLEY S/T 03/30/2009