

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036953

FILED
Mar 25, 2012
Secretary of State

Entity Name: INFINITY ENTERTAINMENT SERVICES, L.L.C.

Current Principal Place of Business:

70 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

70 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-2679386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVENUE
SUITE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAWTHORNE, KENNETH
70 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 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: KENNETH HAWTHORNE

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAWTHORNE, KENNETH B JR.
Address: 70 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR
Name: HAWTHORNE, JAMIE B
Address: 70 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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 Statutes.

SIGNATURE: KENNETH B HAWTHORNE JR.

MGRM

03/25/2012

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