2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116905

Entity Name: INFINITY PARTNERS - SEAPORT, LLC

FILED Apr 23, 2012 Secretary of State

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

1120 E. TWIGGS ST. 1120 E. KENNEDY BLVD.

SUITE 107 207

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1120 E. TWIGGS ST. 1120 E. KENNEDY BLVD.

SUITE 107 207 TAMPA, FL 33602 TAMPA, FL 33602

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCAY, MICHAEL

1120 E. TWIGGS ST.

SUITE 107

TAMBA EL 23002 LIO

TAMPA, FL 33602 US TAMPA, FL 33602 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: MICHAEL DEMARCAY 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEMARCAY, MICHAEL C Address: 1120 E. KENNEDY BLVD. #207

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: DEMARCAY, TIFFANY P Address: 1120 E. KENNEDY BLVD. #207

City-St-Zip: TAMPA, FL 33602

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: MICHAEL DEMARCAY MGRM 04/23/2012