

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014101

Entity Name: INFINITY CLUB, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: RIVAS, RUBEN E
Address: 20 NORTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: RUBEN E. RIVAS

MGRM

04/21/2010

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