

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055203

FILED
Jun 22, 2009
Secretary of State

Entity Name: INFINITE ENTERTAINMENT, LLC

Current Principal Place of Business:

9252 ZINCOE LANE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

9252 ZINCOE LANE
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 13-4360072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARDAMONE, STACY ANN ESQ.
C/O CARDAMONE & ASSOCIATES, P.A.
15438 N. FLORIDA AVE., SUITE 102
TAMPA, FL 33613 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 () Delete
Name: CAMPBELL, JASON L
Address: 9252 ZINCOE LANE
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGRM () Delete
Name: NEELY, JAY
Address: 2355 BENT TREE ROAD, #2211
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JASON CAMPBELL

MR.

06/22/2009

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