

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042321

Entity Name: INFINITE FILMS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1450 S DIXIE HWY
BOCA RATON, FL 33432

New Principal Place of Business:

638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1450 S DIXIE HWY
BOCA RATON, FL 33432

New Mailing Address:

638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 42-1762543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, STEELE
1450 S DIXIE HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHANNON, STEELE
638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: STEELE SHANNON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANNON, STEELE
Address: 1450 S DIXIE HWY
City-St-Zip: BOCA RATON, FL 33423

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHANNON, STEELE
Address: 638 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: STEELE SHANNON

MGRM

04/29/2009

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