

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062143

Entity Name: INFUSION STUDIOS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14375 MYERLAKE CIRCLE
C/O BOB DECECCO
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14375 MYERLAKE CIRCLE
C/O BOB DECECCO
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 26-2903661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PRES
Name: DECECCO III, ROBERT J
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: VP F
Name: MATHER, MARY B
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: MARY MATHER

VP F

02/16/2011

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