

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067776

FILED
May 30, 2009
Secretary of State

Entity Name: INFINITY MUSIC AND MANAGEMENT GROUP LLC

Current Principal Place of Business:

16602 PALM ROYAL DR
1522
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16602 PALM ROYAL DR
1522
TAMPA, FL 33647

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ANDERSON, CARLYLE D
177 COPENHAVER AVE
PALM BAY, FL 32907 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANDERSON, CARLYLE D
Address: 177 COPENHAVER AVE
City-St-Zip: PALM BAY, FL 32907

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

Title: MGRM () Delete
Name: NICHOLSON, JAMILA
Address: 16602 PALM ROYAL DR. APT # 1522
City-St-Zip: TAMPA, FL 33647

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

Title: MGRM () Delete
Name: JONES, TYREL
Address: 1805 ROSWELL RD, APT # 197
City-St-Zip: MARIETTA, GA 30062

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

Title: MGRM () Delete
Name: THOMAS, CHRISTOPHER
Address: 5506 CHEROKEE AVE
City-St-Zip: TAMPA, FL 33604

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: JAMILA NICHOLSON

MGRM

05/30/2009

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