

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: INFINITY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

935 N. BENEVA RD
609-5
SARASOTA, FL 34232

New Principal Place of Business:

935 N. BENEVA RD
609-5
SARASOTA, FL 34232 US

Current Mailing Address:

PO BOX 51064
SARASOTA, FL 34232

New Mailing Address:

PO BOX 51064
SARASOTA, FL 34232 US

FEI Number: 26-4372392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JUDITH
935 N. BENEVA RD
609-5
SARASOTA, FL 34232 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: CHANDLER, JUDITH
Address: PO BOX 51064
City-St-Zip: SARASOTA, FL 34232 US

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: JUDITH CHANDLER

MGRM

04/26/2012

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