

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038732

Entity Name: AFFINITY GLOBAL, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5112 LURGAN ROAD
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

5208 CULPEPPER PLACE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5112 LURGAN ROAD
LAND O' LAKES, FL 34638 US

New Mailing Address:

5208 CULPEPPER PLACE
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-4745547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, SOLANGE M
5112 LURGAN ROAD
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

BENOIT, SOLANGE M
5208 CULPEPPER PLACE
WESLEY CHAPEL, FL 33544 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, DEREK G
Address: 5208 CULPEPPER PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR
Name: BENOIT, SOLANGE M
Address: 5208 CULPEPPER PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: SOLANGE M. BENOIT

MGR

05/01/2012

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