

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050852

Entity Name: INFINITY SURFACES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

575 ECON RIVER PL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

575 ECON RIVER PL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-0253171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, DAVID S
270 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714 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: HANEY, DAVID S
Address: 270 SPRING LAKE HILLS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: SHEA, DARWIN A
Address: 1493 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

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: DAVID HANEY

MGRM

01/04/2012

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