

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000050852

Entity Name: INFINITY SURFACES LLC

**FILED**  
**Jun 12, 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:**

SHEA, DARWIN A  
575 ECON RIVER PL  
OVIEDO, FL 32765 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: DARWIN A SHEA

06/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHEA, DARWIN A  
Address: 575 ECON RIVER PL  
City-St-Zip: OVIEDO, FL 32765

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: DARWIN A SHEA

MGRM

06/12/2012

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