

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093308

FILED
Mar 10, 2011
Secretary of State

Entity Name: INFINITY FRANCHISE GROUP, LLC

Current Principal Place of Business:

4907 WEST PRESCOTT ST
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4907 WEST PRESCOTT ST
TAMPA, FL 33616

New Mailing Address:

PO BOX 13484
TAMPA, FL 33681

FEI Number: 27-3391129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, CHARISSE
4907 PRESCOTT ST
TAMPA, FL 33616 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: GORDON, CHARISSE
Address: 4907 WEST PRESCOTT ST
City-St-Zip: TAMPA, FL 33616

Title: MGRM
Name: GORDON, HERBERT
Address: 4907 WEST PRESCOTT ST
City-St-Zip: TAMPA, FL 33616

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: CHARISSE GORDON

MGRM

03/10/2011

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