

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000093308

**FILED**  
**Apr 30, 2012**  
**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:**

PO BOX 13484  
TAMPA, FL 33681

**New Mailing Address:**

**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

04/30/2012

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