2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104102

Entity Name: INFOCITY CLUBS & RESORTS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9736 TAPESTRY PARK CIRCLE, #460 10408 BIG TREE CIRCLE WEST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9736 TAPESTRY PARK CIRCLE, #460 10408 BIG TREE CIRCLE WEST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32257 US

FEI Number: 27-3626980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROT, SUVAS
2866 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073 US
BAROT, SUVAS
10408 BIG TREE CIRCLE WEST
JACKSONVILLE, FL 32257 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: SUVAS BAROT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAROT, SUVAS H

Address: 10408 BIG TREE CIRCLE WEST City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MM

Name: INFOCITY CLUB & RESORTS LLC
Address: S.G.ROAD, NEAR INDRODA CIRCLE
City-St-Zip: GANDHINAGAR, GU 382009 IN

Title: MM

Name: BAROT, KHUSHBOO J Address: 6468 GARDEN COURT

City-St-Zip: WEST PALM BEACH, FL 33411 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 Statues.

SIGNATURE: SUVAS BAROT MGR 04/29/2011