

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000104102

FILED
Nov 20, 2011
Secretary of State

Entity Name: INFOCITY CLUBS & RESORTS LLC

Current Principal Place of Business:

10408 BIG TREE CIRCLE WEST
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1635 WELLS ROAD
6A
ORANGE PARK, FL 32073 US

Current Mailing Address:

10408 BIG TREE CIRCLE WEST
JACKSONVILLE, FL 32257 US

New Mailing Address:

1635 WELLS ROAD
6A
ORANGE PARK, FL 32073 US

FEI Number: 27-3626980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, SUVAS
10408 BIG TREE CIRCLE WEST
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BLU TAVERN
1635 WELLS ROAD
6A
ORANGE PARK, FL 32073 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

11/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLU TAVERN
Address: 1635 WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073 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 Statutes.

SIGNATURE: SUVAS BAROT

SB

11/20/2011

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