

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104102

FILED
Apr 30, 2012
Secretary of State

Entity Name: INFOCITY CLUBS & RESORTS LLC

Current Principal Place of Business:

1635 WELLS ROAD
6A
ORANGE PARK, FL 32073 US

Current Mailing Address:

1635 WELLS ROAD
6A
ORANGE PARK, FL 32073 US

New Principal Place of Business:

10130 NORTHLAKE BLVD
200
WEST PALM BEACH, FL 33412 US

New Mailing Address:

10130 NORTHLAKE BLVD
200
WEST PALM BEACH, FL 33412 US

FEI Number: 27-3626980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLU TAVERN
10130 NORTHLAKE BLVD
200
WEST PALM BEACH, FL 33412 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: SB

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLU TAVERN
Address: 10130 NORTHLAKE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 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: SB

MGR

04/30/2012

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