

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

MAILED
APR 01, 2005 08:00 AM
FREED/SW
Secretary of State

DOCUMENT # L01000009196

1. Entity Name
INFINITY FARM, LLC



Principal Place of Business

11615 NW 120TH ST.
REDDICK, FL 32686

Mailing Address

11615 NW 120TH ST.
REDDICK, FL 32686



03212005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1791370	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHELTON-WATTS, MARLA B
11615 NW 120TH ST.
REDDICK, FL 32686

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SHELTON-WATTS, MARLA
STREET ADDRESS	11615 NW 120TH ST.
CITY-ST-ZIP	REDDICK, FL 32686

TITLE	MGRM
NAME	WATTS, RICHARD
STREET ADDRESS	11615 NW 120TH ST.
CITY-ST-ZIP	REDDICK, FL 32686

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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04/01/05-80047-010 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Marla B. Shelton-Watts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/29/05
Date

Daytime Phone #