## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS
CITY-S1-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

## Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # L01000009196** 1. Entity Name INFINITY FARM, LLC -Mailing Address Principal Place of Business 11615 NW 120TH ST. 11615 NW 120TH ST. REDDICK, FL 32686 REDDICK, FL 32686 04032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1791370 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTON-WATTS, MARLA B DO NOT WRITE 11615 NW 120TH ST. REDDICK, FL 32686 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 signeture required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 0000000300415 U4/29/U8-80029-003 138.75 **MGRM** ШЩ SHELTON-WATTS, MARLA NAME STREET ADORESS 11615 NW 120TH ST. CITY-ST-ZIP REDDICK, FL 32686 **MGRM** TITLE WATTS, RICHARD NAME STREET ADDRESS 11615 NW 120TH ST. CITY-ST-ZIP REDDICK, FL 32686 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.