

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009196

Entity Name: INFINITY FARM, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

11615 NW 120TH ST.
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

11615 NW 120TH ST.
REDDICK, FL 32686

New Mailing Address:

FEI Number: 31-1791370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELTON-WATTS, MARLA
Address: 11615 NW 120TH ST.
City-St-Zip: REDDICK, FL 32686

Title: MGRM
Name: WATTS, RICHARD
Address: 11615 NW 120TH ST.
City-St-Zip: REDDICK, FL 32686

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: MARLA B. SHELTON-WATTS

MGRM

03/26/2010

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