

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009196

Entity Name: INFINITY FARM, LLC

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11615 NW 120TH ST.  
REDDICK, FL 32686

**New Principal Place of Business:**

11500 NW 123RD LANE  
REDDICK, FL 32686

**Current Mailing Address:**

11615 NW 120TH ST.  
REDDICK, FL 32686

**New Mailing Address:**

11500 NW 123RD LANE  
REDDICK, FL 32686

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:**

SHELTON-WATTS, MARLA B  
11500 NW 123RD LANE  
REDDICK, FL 32686 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:

04/01/2011

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: RICHARD WATTS

MGRM

04/01/2011

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