

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031078

FILED
Jul 02, 2004
Secretary of State

Entity Name: INFINITI REALTY LLC

Current Principal Place of Business:

511 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

511 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 33-1035269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, SHAUN W
62 VILLA LAGO LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

O'NEILL, SHAWN W
62 VILLA LAGO LANE
ORMOND BEACH, FL 32174 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: SHAWN W. O'NEILL

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: O'NEILL, SHAUN W
Address: 62 VILLA LAGO LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'NEILL, SHAUN W
Address: 62 VILLA LAGO LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SHAWN W. O'NEILL

MR.

07/02/2004

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