

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 18, 2005  
Secretary of State**

DOCUMENT# L02000031078

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, SHAWN W  
62 VILLA LAGO LANE  
ORMOND BEACH, FL 32174      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/MEMBERS:**

Title: MGRM      ( ) 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, SHAWN 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

MGRM

04/18/2005

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