

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031078

Entity Name: INFINITI REALTY LLC

FILED
Apr 18, 2005
Secretary of State

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