



**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 05, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000014958 1. Entity Name INFINITI RESOURCE MANAGEMENT, LLC	
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Principal Place of Business 4508 OAK FAIR BLVD., SUITE 270 TAMPA, FL 33610	Mailing Address 4508 OAK FAIR BLVD., SUITE 270 TAMPA, FL 33610
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DO NOT WRITE IN THIS SPACE



01192005No Chg-LLC CR2E083 (10/03)

4. FEI Number 01-0783734	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CALNAN, DENNIS J
4508 OAK FAIR BLVD., SUITE 270
TAMPA, FL 33610

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

000000216806
02/05/05-80064-006 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JONES, LAWRENCE E 3901 HALL OAK COURT VALRICO, FL 335948458
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Laurence E. Jones (813) 664-1664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #