

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030042

Entity Name: INFINITY PROPERTIES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3466 FAITH STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4835 BONITA BEACH RD
APT 202
BONITA SPRINGS, FL 34134

Current Mailing Address:

3466 FAITH STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

4835 BONITA BEACH RD
APT 202
BONITA SPRINGS, FL 34134

FEI Number: 45-0521945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MORAN, MARTA
4835 BONITA BEACH RD
APT 202
BONITA SPRINGS, FL 34134 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: MORAN MARTA

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORAN, MARTA
Address: 3466 FAITH STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORAN, MARTA
Address: 4835 BONITA BEACH RD APT 202
City-St-Zip: BONITA SPRINGS, FL 33134

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: MORAN MARTA

MGRM

04/21/2005

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