

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030042

Entity Name: INFINITY PROPERTIES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4835 BONITA BEACH RD
APT 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26340 HICKORY BLVD
602
BONITA SPRINGS, FL 34134

Current Mailing Address:

4835 BONITA BEACH RD
APT 202
BONITA SPRINGS, FL 34134

New Mailing Address:

26340 HICKORY BLVD
602
BONITA SPRINGS, FL 34134

FEI Number: 45-0521945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAN, MARTA
26340 HICKORY BLVD
602
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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORAN, MARTA
Address: 26340 HICKORY BLVD # 602
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTA MORAN

MGRM

05/01/2006

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