

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043779

FILED
Mar 17, 2005
Secretary of State

Entity Name: INFINITY HOMES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

416 BECKY STREET
ORLANDO, FL 32824

New Principal Place of Business:

7607 BAY PORT ROAD
ORLANDO, FL 32819

Current Mailing Address:

416 BECKY STREET
ORLANDO, FL 32824

New Mailing Address:

7607 BAY PORT ROAD
ORLANDO, FL 32819

FEI Number: 20-0377889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BRYAN
416 BECKY STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROGERS, BRYAN
7607 BAY PORT ROAD
ORLANDO, FL 32819 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: BRYAN ROGERS

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGERS, BRYAN
Address: 416 BECKY STREET
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: BUSCH, WILLIAM
Address: 334 DIAMOND RIDGE BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Delete
Name: HAYNES, DEREK
Address: 6446 HORIZON POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, BRYAN
Address: 7607 BAY PORT ROAD
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN ROGERS

MGR

03/17/2005

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