

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029279

FILED
Apr 20, 2007
Secretary of State

Entity Name: INFINITY REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

275 WEST MAIN STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

275 WEST MAIN STREET
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 20-1090413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: FORTNER, CHRISTOPHER R
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: S () Delete
Name: CARLTON, PAUL
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: T () Delete
Name: RUSSELL, TIMOTHY L
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR () Delete
Name: FORTNER, ELIZABETH A
Address: RT 5 BOX 5710
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

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

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

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 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: CHRISTOPHER R. FORTNER

MGR

04/20/2007

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