

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045040

Entity Name: INFINITY TITLE, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 PB

New Principal Place of Business:

Current Mailing Address:

1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 PB

New Mailing Address:

FEI Number: 20-2163531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: JAMES BROWN

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, JAMES N
Address: 349 LEIGH RD.
City-St-Zip: WEST PALM BEACH, FL 33405 PB

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JAMES N
Address: 1110 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401 PB

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: JAMES N BROWN

MGRM

04/22/2005

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