

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058974

FILED
Apr 08, 2005
Secretary of State

Entity Name: INFINITY LAKES INVESTORS, LLC

Current Principal Place of Business:

568 MCCABE ST.
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

568 MCCABE ST.
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

FEI Number: 20-1469421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B
2815 PROCTOR ROAD
SARASOTA, FL 34231 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, DENNIS E
Address: 568 MCCABE ST.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM () Delete
Name: BISGROVE, JEFFERY A
Address: P.O. BOX 603
City-St-Zip: CAPE HAZE, FL 33946 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DENNIS E
Address: 5282 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: DENNIS JOHNSON

MGRM

04/08/2005

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