

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013045

FILED
May 12, 2006
Secretary of State

Entity Name: INFINITI REFERRAL REALTY LLC

Current Principal Place of Business:

4845 BELLE TERRE PARKWAY
SUITE A-1
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

4845 BELLE TERRE PARKWAY
SUITE A-1
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 42-1659351 **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:

O'NEILL, SHAWN W
62 VILLA LAGO LANE
ORMOND BEACH, FL 32174 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: MGRM () Delete
Name: O'NEILL, SHAWN W
Address: 62 VILLA LAGO LANE
City-St-Zip: ORMOND BEACH, FL 32164 US

ADDITIONS/CHANGES:

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: SHAWN W. O'NEILL

MGRM

05/12/2006

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