2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052712

Title:

Title:

Name: Address:

Name:

Address:

City-St-Zip:

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GARCIA, STEPHANIE M

5043 MYRTLE BAY DR

ORLANDO, FL 32829 US

GILLINGHAM, KATHRYN G

ORLANDO, FL 32817 US

10305 KENNEBEC CT

Entity Name: INFINITY MORTGAGE GROUP, LLC

FILED Jan 25, 2007 Secretary of State

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Current Principal Place of Business: New Principal Place of Business: 14238 CORKWOOD LANE ASTATULA, FL 34705 **Current Mailing Address: New Mailing Address:** 14238 CORKWOOD LANE ASTATULA, FL 34705 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEATHER PERKINS QUICKBOOKS SOLUTIONS, INC 204 FOREST PARK LANE 713 N. 14TH STREET, #204 LEESBURG, FL 34748 LADY LAKE, FL 32159 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: HEATHER PERKINS 01/25/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENEVIDES & ASSOCIAT, ES, LLC Name: Name: Address: 14238 CORKWOOD LANE Address: City-St-Zip: ASTATULA, FL 34705 US City-St-Zip:

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Name:

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City-St-Zip:

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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: PETE BENEVIDES MGRM 01/25/2007