

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104272

Entity Name: INFINITI OF FT. MYERS, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

3505 GEORGIA HIGHWAY 20
BUFORD, GA 30519

New Principal Place of Business:

Current Mailing Address:

3505 GEORGIA HIGHWAY 20
BUFORD, GA 30519

New Mailing Address:

FEI Number: 20-3728277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 328013373 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIAMS, JOHN I
Address: 2202 BROADFIELD RUN
City-St-Zip: DULUTH, GA 30519 US

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: JOHN I. WILLIAMS

MGR

03/20/2006

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