

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104272

FILED
Jun 15, 2009
Secretary of State

Entity Name: INFINITI OF FT. MYERS, LLC

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: MGR () Delete
Name: PEREZ, ANDRES J
Address: 3145 CYPRESS POND
City-St-Zip: DULUTH, GA 30097 US

Title: MGR () Delete
Name: WILLIAMS, JOHN I JR
Address: 2202 BROAFIELD RUN
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ANDRES J
Address: 3145 CYPRESS POND
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JOHN I JR
Address: 2202 BROAFIELD RUN
City-St-Zip: DULUTH, GA 30097 US

I hereby certify that the information supplied with this filing does not qualify 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 JR.

MGRM

06/15/2009

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