

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000104272

**FILED**  
**Mar 17, 2010**  
**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:** MGRM  
**Name:** PEREZ, ANDRES J  
**Address:** 3145 CYPRESS POND  
**City-St-Zip:** DULUTH, GA 30097 US

**Title:** MGRM  
**Name:** WILLIAMS, JOHN I JR  
**Address:** 2202 BROAFIELD RUN  
**City-St-Zip:** DULUTH, GA 30097 US

I hereby 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 WILLIAMS

MGMB

03/17/2010

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