

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2011
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:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

Current Mailing Address:

3505 GEORGIA HIGHWAY 20
BUFORD, GA 30519

New Mailing Address:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

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: WILLIAMS, JOHN I JR
Address: 6340 SUGARLOAF PKWY #200
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

M

03/02/2011

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