

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104272

Entity Name: INFINITI OF FT. MYERS, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

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: 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

MGRM

03/16/2012

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