2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117308

FILED Mar 30, 2011 Secretary of State

Entity Name: INFINITY PROPERTIES OF VOLUSIA COUNTY, LLC

Current Principal Place of Business: New Principal Place of Business:

70 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

70 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

FEI Number: 20-2679386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWTHORNE, KENNETH B JR. 70 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 US

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: HAWTHORNE, KENNETH B JR.
Address: 70 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

 Name:
 HAWTHORNE, JAMIE B

 Address:
 70 RIVERSIDE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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 Statues.

SIGNATURE: KENNETH HAWTHORNE MGRM 03/30/2011