

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043449

FILED
Jan 06, 2009
Secretary of State

Entity Name: INFINITY REAL ESTATE AND INVESTMENTS LLC

Current Principal Place of Business:

5985 THORNTON LN.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

5985 THORNTON LN.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SULLIVAN, SEAN
5985 THORNTON LN.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SULLIVAN, KRISTOPHER S
5985 THORNTON LN.
TALLAHASSEE, FL 32308 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: KRISTOPHER SEAN SULLIVAN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, KRISTOPHER S
Address: 5985 THORNTON LN.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Delete
Name: SULLIVAN, KELLY
Address: 5985 THORNTON LN.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTOPHER SEAN SULLIVAN

MGRM

01/06/2009

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