

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100265

Entity Name: INFINITY AIRPLANES, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223

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:

HANNA, NANCY L
2961 SCOTT MILL LANE
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

HANNA, NANCY L
2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223 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: NANCY HANNA

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, ALAN
Address: 2961 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Delete
Name: HANNA, NANCY L
Address: 2961 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: NANCY HANNA

MGR

01/21/2008

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