

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000989

FILED
Mar 20, 2009
Secretary of State

Entity Name: INFINITY TITLE GROUP, LLC

Current Principal Place of Business:

718 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

720 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

718 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

720 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

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

Name and Address of Current Registered Agent:

GORDON, EVA M
3829 RUNNING WATERS DR.
ORLANDO, FL 32829 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 () Delete
Name: PETROFSKI, SAMANTHA L
Address: 14238 FREDERICKSBURG DRIVE #304
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: GORDON, EVA M
Address: 3829 RUNNING WATERS DR.
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRADE, SAMANTHA L
Address: 2809 LONEFEATHER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SAMANTHA ANDRADE

MGMR

03/20/2009

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