2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033991

Current Mailing Address:

Entity Name: INFINITI REALTY GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

377 PALM COAST PARKWAY SW, STE.1 511 N OCEANSHORE BLVD PALM COAST, FL 32137 US FLAGLER BEACH, FL 32136 US

377 PALM COAST PARKWAY SW, STE.1 P.O. BOX 511

PALM COAST, FL 32137 US FLAGLER BEACH, FL 32136 US

FEI Number: 26-2470017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

FARRELL, KAREN S OWNER
377 PALM COAST PKWY SW
SUITE 1
PALM COAST, FL 32137 US

FARRELL, KAREN S OWNER
511 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: KAREN S FARRELL 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARRELL, KAREN S
Address: 511 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136 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 Statues.

SIGNATURE: KAREN S FARRELL MGR 01/05/2010