

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113340

Entity Name: INFINITY AUTOMOTIVE LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1522 42ND STREET NORTHWEST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1522 42ND STREET NORTHWEST
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 27-3806918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, MITCH T
6506 SHADOW CT
LAKELAND, FL 33813 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: MGR
Name: MURPHY, TIM
Address: 2051 EF GRIFFIN RD
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: MURPHY, MITCH
Address: 6506 SHADOW CT.
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: MITCH MURPHY

MNGR

03/07/2011

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