

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022821

FILED
Jan 30, 2012
Secretary of State

Entity Name: INFINITY BUILDERS OF THE FLORIDA KEYS LLC

Current Principal Place of Business:

680 LAFITTE ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

30859 GRANADA AVE
BIG PINE KEY, FL 33043

Current Mailing Address:

680 LAFITTE ROAD
LITTLE TORCH KEY, FL 33042

New Mailing Address:

30859 GRANADA AVE
BIG PINE KEY, FL 33043

FEI Number: 27-5127167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SAMMIS, MITCHELL
Address: 30859 GRANADA AVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: S
Name: SAMMIS, MITCHELL
Address: 30859 GRANADA AVE
City-St-Zip: LITTLE TORCH KEY, FL 33043

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: MITCHELL SAMMIS

MGR

01/30/2012

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