2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089809

Entity Name: INFINITY MORTGAGE FUNDING, LLC

FILED Mar 02, 2012 Secretary of State

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

5000-18 HWY 17 SOUTH UNIT 181

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

5000-18 HWY 17 SOUTH UNIT 181 ORANGE PARK, FL 32003

FEI Number: 45-2921145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, RAYMOND

14688 FALLING WATERS DRIVE

JACKSONVILLE, FL 32258 US

RIVERA, RAYMOND

1404 CRESTED HERRON

ST. AUGUSTINE, FL 32092 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: RAYMOND RIVERA 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BISHOP, STANLEY H
Address: 411 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR

 Name:
 RIVERA, RAYMOND

 Address:
 1404 CRESTED HERRON

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: RAYMOND RIVERA MGR 03/02/2012