

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000333

FILED
Jan 06, 2010
Secretary of State

Entity Name: INFINITY BUILDERS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

4645 WOODBINE RD.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4645 WOODBINE RD.
PACE, FL 32571

New Mailing Address:

FEI Number: 56-2544697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, W S JR.
5480 CHAMPIONS DR
PACE, FL 32571 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
Name: BOZEMAN, W S JR.
Address: PO BOX 3502
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: CLARK, CHAD
Address: 6065 WEST CAMBRIDGE WAY
City-St-Zip: PACE, FL 32571

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: WALTER ALAN DAVIS, ESQUIRE

AGT

01/06/2010

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