

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019857

FILED
Apr 30, 2008
Secretary of State

Entity Name: INFINITY CUSTOM ESTATES, LLC

Current Principal Place of Business:

1200 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0059558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAR, KIMBERLY L
2255 GLADES RD., STE. 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BOULEVARD
200
FORT LAUDERDALE, FL 33301 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: DAVID G MURRAY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKEL, LAWRENCE MGRM
Address: 1200 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE FRANKEL

MGRM

04/30/2008

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