

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013884

Entity Name: INFINITY DEVELOPMENT, LLC

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

14372 WITHER CLOSE  
WELLINGTON, FL 33414

## New Principal Place of Business:

2600 ISLAND BLVD  
2903  
WILLIAMS ISLAND, FL 33160

## Current Mailing Address:

14372 WITHER CLOSE  
WELLINGTON, FL 33414

## New Mailing Address:

2600 ISLAND BLVD  
2903  
WILLIAMS ISLAND, FL 33414

FEI Number: 20-0766883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METZGER, JOHN ESQ  
250 AUSTRALIAN AVE SOUTH, STE 700  
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SHAHAK, MORDECHAY  
Address: 14372 WITHER CLOSE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: MOGULL, DAVID  
Address: 2600 ISLAND BLVD. #2903  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAHAK, MORDECHAY  
Address: 15222 SUNNILAND LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: MOGULL, F. DAVID  
Address: 2600 ISLAND BLVD. #2903  
City-St-Zip: WILLIAMS ISLAND, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F. DAVID MOGULL

MGRM

03/28/2005

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