2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013884

City-St-Zip:

Entity Name: INFINITY DEVELOPMENT, LLC

WILLIAMS ISLAND, FL 33160

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2600 ISLAND BLVD 2903 WILLIAMS ISLAND, FL 33160 **New Mailing Address: Current 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: Name and Address of New Registered Agent: METZGER, JOHN ESQ 250 AUSTŔALIAN AVE SOUTH, STE 700 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition SHAHAK, MORDECHAY Name: Name: Address: 15222 SUNNILAND LANE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOGULL, F. DAVID Name: Name: Address: 2600 ISLAND BLVD. #2903 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID MOGULL MGRM 03/10/2006