

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062994

FILED
May 17, 2006
Secretary of State

Entity Name: INFINITY BOYNTON BEACH, LLC

Current Principal Place of Business:

1301 NORTH CONGRESS AVENUE
SUITE 350
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1301 NORTH CONGRESS AVENUE
SUITE 350
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-1546578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVEN, BRASNER
3413 DOVECOTE MEADOW LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STEVEN, BRASNER
1301 NORTH CONGRESS AVENUE
SUITE 350
BOYNTON BEACH, FL 33426 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: _____

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVEN BRASNER,
Address: 3413 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: BRASNER, STEVEN
Address: 3413 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVEN BRASNER,
Address: 1301 NORTH CONGRESS AVENUE SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: BRASNER, STEVEN
Address: 1301 NORTH CONGRESS AVENUE SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN BRASNER

MGRM

05/17/2006

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