

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062994

FILED
Jul 30, 2007
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:

5355 TOWN CENTER ROAD
#203
BOCA RATON, FL 33486 US

Current Mailing Address:

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

New Mailing Address:

5355 TOWN CENTER ROAD
#203
BOCA RATON, FL 33486 US

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

Name and Address of New Registered Agent:

STEVEN, BRASNER
5355 TOWN CENTER ROAD
#203
BOCA RATON, FL 33486 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: STEVEN M. BRASNER

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVEN BRASNER,
Address: 5355 TOWN CENTER ROAD #203
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: BRASNER, STEVEN
Address: 5355 TOWN CENTER ROAD #203
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN M. BRASNER

MGR

07/30/2007

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