

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087656

FILED
Apr 27, 2006
Secretary of State

Entity Name: INFINITY DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

200 KNUTH ROAD, SUITE 112
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

200 KNUTH ROAD, SUITE 112
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 73-1726238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
C/O KIEFNER & HUNT, P.A.
146 SECOND STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33701 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/MANAGERS:

Title: MGR () Delete
Name: SECHTER, MATTHEW L
Address: 200 KNUTH ROAD, SUITE 112
City-St-Zip: BOYNTON BEACH, FL 33436

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 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: MATTHEW L SECHTER

MGR

04/27/2006

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