

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 21, 2007 8:00 am
Secretary of State

01-18-2007 90078 018 ****50.00

DOCUMENT # L04000087656 1. Entity Name INFINITY DEVELOPMENT GROUP, LLC																											
Principal Place of Business 200 KNUTH ROAD, SUITE 112 BOYNTON BEACH, FL 33436		Mailing Address 200 KNUTH ROAD, SUITE 112 BOYNTON BEACH, FL 33436																									
2. Principal Place of Business - No P.O. Box # 100 Gulfstream Blvd Suite, Apt. #, etc. #106		3. Mailing Address Suite, Apt. #, etc. <i>[Handwritten signature]</i>																									
City & State DELRAY BEACH FL		City & State DELRAY FL																									
Zip 33483		Zip 33483																									
Country U.S.A		Country U.S.A																									
4. FEI Number 73-1726238		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01102007 Chg-LLC CR2E083 (12/06)																									
6. Name and Address of Current Registered Agent HUNT, CLIFFORD J ESQ. C/O KIEFNER & HUNT, P.A. 148 SECOND STREET NORTH, SUITE 300 ST. PETERSBURG, FL 33701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
B. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ Signature typed or printed name of registered agent and date of appointment (NOTE: Registered Agent signature required when reinstating)																											
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																									
8. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE PRES</td> <td style="width: 70%;">NAME MGR MGR</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SECHTER, MATTHEW L</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>200 KNUTH ROAD, SUITE 112</td> <td></td> </tr> <tr> <td></td> <td>BOYNTON BEACH, FL 33436</td> <td></td> </tr> </table>		TITLE PRES	NAME MGR MGR	☐ Delete	STREET ADDRESS	SECHTER, MATTHEW L		CITY-STATE-ZIP	200 KNUTH ROAD, SUITE 112			BOYNTON BEACH, FL 33436		9. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE VP</td> <td style="width: 70%;">NAME MEMBER</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>JAY B. ATKINS</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>6706 SHAINA COURT</td> <td></td> </tr> <tr> <td></td> <td>LAKE WORTH FL 33467</td> <td></td> </tr> </table>		TITLE VP	NAME MEMBER	☐ Change ☐ Addition	STREET ADDRESS	JAY B. ATKINS		CITY-STATE-ZIP	6706 SHAINA COURT			LAKE WORTH FL 33467	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Handwritten Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: 1/11/07 Date																									

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