

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026886

Entity Name: INFINITY BAY, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

11182 N.W. 21ST PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11182 N.W. 21ST PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0373797 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:

AGINS, SANDRA J
11182 N.W. 21ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AGINS, MICHAEL
11182 N.W. 21ST PLACE
CORAL SPRINGS, FL 33071 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: MICHAEL AGINS

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGINS, MICHAEL
Address: 11182 N.W. 21ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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: MICHAEL AGINS

MGRM

05/10/2010

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