

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026886

Entity Name: INFINITY BAY, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

25 KNIGHTS BRIDGE RD
NAPLES, FL 34112

Current Mailing Address:

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

New Mailing Address:

25 KNIGHTS BRIDGE RD
NAPLES, FL 34112

FEI Number: 80-0373797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGINS, MICHAEL
25 KNIGHTS BRIDGE RD
NAPLES, FL 34112 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

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGINS, MICHAEL
Address: 25 KNIGHTS BRIDGE RD
City-St-Zip: NAPLES, FL 34112

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

MR

02/12/2011

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