

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026886

Entity Name: INFINITY BAY, LLC

Current Principal Place of Business:

1338 CORSO PALERMO CT
#4
NAPLES, FL 34105

Current Mailing Address:

1338 CORSO PALERMO CT
#4
NAPLES, FL 34105 US

FEI Number: 80-0373797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGINS, MICHAEL
1338 CORSO PALERMO CT
#4
NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AGINS, MICHAEL
Address 1338 CORSO PALERMO CT
#4
City-State-Zip: NAPLES FL 34105

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL AGINS

MANAGING MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date