2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075837

FILED Jul 09, 2009 Secretary of State

Entity Name: INFINITY CONSTRUCTION AND HANDYMAN SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

228 LYTTON COURT 211 MALVERNE ROAD

WEST PALM BEACH, FL 33405

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

228 LYTTON COURT 211 MALVERNE ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 11-3786714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

RICO, MAURICIO RICO, MAURICIO 228 LYTTON COURT 211 MALVERNE ROAD

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: MAURICIO RICO 07/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MNGR Title: MNGR () Delete (X) Change () Addition RICO, MAURÍCIO RICO, MAURÍCIO Name: Name:

228 LYTTON COURT Address: 211 MALVERNE ROAD SUITE 6 Address: City-St-Zip: W.P.B., FL 33405 US City-St-Zip: W.P.B., FL 33405 US

(X) Change () Addition Title: MNGR () Delete Title: MNGR Name: RICO, BERENICE Name: RICO, BERENICE

Address: 228 LYTTON COURT Address: 211 MALVERNE ROAD SUITE 6

City-St-Zip: W.P.B., FL 33405 PB City-St-Zip: W.P.B., FL 33405 PB

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO RICO **MNGR** 07/09/2009