

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102565

Entity Name: INFINITY AGGREGATE, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

6880 SW 44 STREET
#100
MIAMI, FL 33155 US

Current Mailing Address:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

6880 SW 44 STREET
#100
MIAMI, FL 33155 US

FEI Number: 20-5768016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS E
8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

JOHNSON, DENNIS E
568 MCCABE STREET
PORT CHARLOTTE, FL 33953 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: DENNIS JOHNSON

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DENNIS E
Address: 568 MCCABE STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM
Name: ILI INVESTMENTS, LLC
Address: 6880 SW 44 STREET #100
City-St-Zip: MIAMI, FL 33155 US

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: DENNIS JOHNSON

MGR

03/29/2010

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