2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052909

Entity Name: INFINITY TRUCKING EXPRESS, LLC

FILED Aug 06, 2008 Secretary of State

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

751 RALEIGN CT. 751 RALEIGH CT.

DELTONA, FL 32738 US DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

P.O. BOX 390364 P.O. BOX 390364

DELTONA, FL 32739 DELTONA, FL 32739 US

FEI Number: 26-0195535 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: Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC 1870 PROVIDENCE BLVD. SUITE K DELTONA, FL 32725 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

RIVERA, WILFREDO RIVERA, WILFREDO Name: Name: Address: 751 RALEIGN CT Address: 751 RALEIGH CT City-St-Zip: DELTONA, FL 32738 US City-St-Zip: DELTONA, FL 32738 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SANTIAGO, ZENAIDA Name: SANTIAGO, ZENAIDA Address: 751 RALEIGN CT Address: 751 RALEIGH CT City-St-Zip: DELTONA, FL 32738 US City-St-Zip: DELTONA, FL 32738 US

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: ZENAIDA SANTIAGO 08/06/2008