

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058427

FILED  
Jul 23, 2008  
Secretary of State

**Entity Name:** INFINITY GASKETS & HARDWARE LLC

**Current Principal Place of Business:**

1170 TREE SWALLOW DRIVE SUITE 324  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

1170 TREE SWALLOW DRIVE SUITE 324  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 26-0211987      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:**

BROWN, CARI  
1170 TREE SWALLOW DRIVE SUITE 324  
WINTER SPRINGS, FL 32708      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BROWN, MARK  
Address: 1170 TREE SWALLOW DRIVE SUITE 324  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR      ( ) Delete  
Name: BROWN, CARI  
Address: 1170 TREE SWALLOW DRIVE SUITE 324  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARI BROWN

MGR

07/23/2008

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