2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124802

Entity Name: INFINITY GASKETS LLC

FILED Apr 10, 2012 Secretary of State

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

2435 ALOMA AVENUE 6636 OLD CHENEY HWY 9119 ORLANDO, FL 32807

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2435 ALOMA AVENUE 6636 OLD CHENEY HWY # 119 ORLANDO, FL 32807 OVIEDO, FL 32765

FEI Number: 27-4067124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CARI L
2435 ALOMA AVENUE
#119
OVIEDO, FL 32765 US

BROWN, CARI L
6636 OLD CHENEY HWY
ORLANDO, FL 32807 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: CARI BROWN 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROWN, MARK E II

 Address:
 6636 OLD CHENEY HWY

 City-St-Zip:
 ORLANDO, FL 32807

Title: MGRM

 Name:
 BROWN, CARI L

 Address:
 6636 OLD CHENEY HWY

 City-St-Zip:
 ORLANDO, FL 32807

Title: MGR

 Name:
 HORNBECK, RICHARD H

 Address:
 253 SAXONY COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: CARI BROWN MGRM 04/10/2012