

L020000022758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

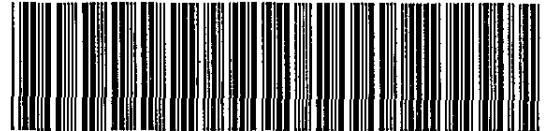
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041793096

10/26/04--01025--006 **25.00

FILED
2004 OCT 26 PM 12:45
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 27 2004

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
JOHN M. BENTON

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

October 25, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2004 OCT 26 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office or Registered
Agent or Both for Limited Liability Company

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for Infinity Transport, LLC, a limited liability company. We also enclose our check in the amount of \$25.00 payable to Florida Division of Corporations. Please acknowledge this filing.

Thank you for your cooperation.

Sincerely yours,



H. Leon Holbrook

HLH/aml
Enclosures

c: Mr. Randal L. Ringhaver
Mr. Ronald T. Roy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Infinity Transport, LLC
2. The mailing address of the limited liability company is : 151 Gun Club Road,
St. Augustine, Florida 32095

September 3, 2002 L02000022758

3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Nancy L. Hanna
Name
171 Gun Club Road
Address
St. Augustine, Florida 32095
City, State and Zip

6. The name and address of the new registered agent and/or office:

Randal L. Ringhaver
Name
151 Gun Club Road
Florida street address (P.O. Box NOT acceptable)
St. Augustine, FL 32095
City, State and Zip

FILED
2004 OCT 26 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Randal L. Ringhaver
(Signature of a member or authorized representative of a member)

Randal L. Ringhaver
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Randal L. Ringhaver
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314