

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068378

Entity Name: INFINITY SITE DEVELOPMENT, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6346 HILL ROAD
ORLANDO, FL 32801

New Principal Place of Business:

1964 LARKWOOD DR.
APOPKA, FL 32703

Current Mailing Address:

6346 HILL ROAD
ORLANDO, FL 32801

New Mailing Address:

1964 LARKWOOD DR.
APOPKA, FL 32703

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GOOLSBY, GREGORY D
4507 LAKE MARTIN LANE #E
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GOOLSBY, GREGORY D
1964 LARKWOOD DR.
APOPKA, FL 32703 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: GREGORY D. GOOLSBY

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOOLSBY, GREGORY D
Address: 4507 LAKE MARTIN LANE #E
City-St-Zip: ORLANDO, FL 32808

Title: MGRM (X) Delete
Name: TURRUBIATE, ADALINE
Address: 7570 15TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOLSBY, GREGORY D
Address: 1964 LARKWOOD DR.
City-St-Zip: APOPKA, FL 32703

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: GREGORY D. GOOLSBY

MGRM

01/09/2009

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