2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029580

SARASOTA, FL 34232

Entity Name: INFINITY HOME CARE, L.L.C.

FILED Mar 23, 2012 Secretary of State

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

2201 CANTU COURT 6700 PROFESSIONAL PARKWAY WEST SUITE 116

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2201 CANTU COURT 6700 PROFESSIONAL PARKWAY WEST

SUITE 116 SARASOTA, FL 34240 SARASOTA, FL 34232

FEI Number: 20-4540750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOXLEY, R. ROBERT MOXLEY, R. ROBERT 2201 CANTU COURT 6700 PRÓFESSIONAL PARKWAY WEST

SUITE 116 SARASOTA, FL 34240 US SARASOTA, FL 34234 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: R. ROBERT MOXLEY 03/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MOXLEY, R. ROBERT Name:

Address: 6700 PROFESSIONAL PARKWAY WEST

City-St-Zip: SARASOTA, FL 34240

Title: MGR

Name: JOSEPHSON, TODD H

Address: 6700 PROFESSIONAL PARKWAY WEST

City-St-Zip: SARASOTA, FL 34240

Title: MGR

DINGLE, PHILLIP S Name:

6700 PROFESSIONAL PARKWAY WEST Address:

City-St-Zip: SARASOTA, FL 34240

Title: MGR

Name: ANDERSON, BRIAN W

6700 PROFESSIONAL PARKWAY WEST Address:

City-St-Zip: SARASOTA, FL 34240

Title: MGR

THOMPSON, JEFFERY Name:

6700 PROFESSIONAL PARKWAY WEST Address:

SARASOTA, FL 34240 City-St-Zip:

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: R. ROBERT MOXLEY **MGR** 03/23/2012