2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 18, 2010
Secretary of State

DOCUMENT# L06000064350

Entity Name: INFINITY HOME CARE OF PORT CHARLOTTE, LLC

Current Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE #304
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2201 CANTU CT
SUITE #116
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5152080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOXLEY, R. ROBERT
2201 CANTU CT
SUITE #116
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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
Name: MARS, LLC
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: JOSEPHSON, TODD H
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: MOXLEY, R. ROBERT
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232

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: TODD JOSEPHSON MGRM 05/18/2010

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