

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103783

FILED
Apr 24, 2009
Secretary of State

Entity Name: INFINITY HOME CARE OF LAKE LAND, LLC

Current Principal Place of Business:

8790 WILD DUNES DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2201 CANTU CT.
SUITE #116
SARASOTA, FL 34232

Current Mailing Address:

8790 WILD DUNES DRIVE
SARASOTA, FL 34241

New Mailing Address:

2201 CANTU CT.
SUITE #116
SARASOTA, FL 34232

FEI Number: 20-5782871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXLEY, R. ROBERT
8790 WILD DUNES DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARS, LLC
Address: 1776 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INFINITY HOME CARE, LLC
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232

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

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

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: TODD JOSEPHSON

MGRM

04/24/2009

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