

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012940

Entity Name: INFINITY HEALTH, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1619 SPRING LOOP WAY
WINTER GARDEN, 34787 US

New Principal Place of Business:

1619 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1619 SPRING LOOP WAY
WINTER GARDEN, 34787

New Mailing Address:

1619 SPRING LOOP WAY
WINTER GARDEN, FL 34787

FEI Number: 26-1889874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FISCHER, KURT
1619 SPRING LOOP WAY
WINTER GARDEN, FL 34787 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 () Delete
Name: FISCHER, KURT
Address: 1619 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: FISCHER, MICHELLE
Address: 1619 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KURT FISCHER

MGR

05/01/2009

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