

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001594

FILED
Jan 07, 2005
Secretary of State

Entity Name: INFINITY NP OF FLORIDA, LLC

Current Principal Place of Business:

24165 DETROIT RD
WESTLAKE, OH 44145

New Principal Place of Business:

3000 GULF TO BAY BLVD
205
CLEARWATER, FL 33759

Current Mailing Address:

24165 DETROIT RD
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 20-1023068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANO, VINCE
11327 GEORGETOWN CIR.
TAMPA, FL 33635 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/MEMBERS:

Title: MGR () Delete
Name: COURY, DAVID
Address: 24165 DETROIT RD
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J. COURY

MGR

01/07/2005

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