

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098624

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: EMERALD HOME HEALTH CARE SERVICES, LLC

**Current Principal Place of Business:**

2189 CLEVELAND STREET  
SUITE 211  
CLEARWATER, FL 33765 US

**New Principal Place of Business:**

**Current Mailing Address:**

2189 CLEVELAND STREET  
SUITE 211  
CLEARWATER, FL 33765 US

**New Mailing Address:**

FEI Number: 30-0387518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: BENHAM, CHRISTOPHER B  
Address: 2924 HILLCREEK CIRCLE SOUTH  
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM ( ) Delete  
Name: STEWART, DEBRA J  
Address: 2924 HILLCREEK CIRCLE SOUTH  
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM ( ) Delete  
Name: WRIGHT, BRENDA M  
Address: 2288 MCMULLEN ROAD  
City-St-Zip: LARGO, FL 33771 US

**ADDITIONS/CHANGES:**

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

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: CHRISTOPHER B. BENHAM

MGRM

04/21/2008

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