

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098624

FILED
Oct 12, 2009
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:

2420 ENTERPRISE ROAD
SUITE 106
CLEARWATER, FL 33763 US

Current Mailing Address:

2189 CLEVELAND STREET
SUITE 211
CLEARWATER, FL 33765 US

New Mailing Address:

2420 ENTERPRISE ROAD
SUITE 106
CLEARWATER, FL 33763 US

FEI Number: 30-0387518 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENHAM, CHRISTOPHER B CFO
2420 ENTERPRISE ROAD
211
CLEARWATER, FL 33763 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: CHRISTOPHER B. BENHAM

10/12/2009

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

CFO

10/12/2009

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