

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098624

FILED
Aug 27, 2012
Secretary of State

Entity Name: EMERALD HOME HEALTH CARE SERVICES, LLC

Current Principal Place of Business:

2420 ENTERPRISE ROAD
SUITE 106
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2420 ENTERPRISE ROAD
SUITE 106
CLEARWATER, FL 33763 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:

BENHAM, CHRISTOPHER B CFO
2420 ENTERPRISE ROAD
211
CLEARWATER, FL 33763 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
Name: BENHAM, CHRISTOPHER B CFO
Address: 2924 HILLCREEK CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33759 US

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

I hereby 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

08/27/2012

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