

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080047

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** EMERALD PARK RETIREMENT, LLC

**Current Principal Place of Business:**

420 BAY AVENUE  
CLEARWATER, FL 33756

**New Principal Place of Business:**

5770 STIRLING ROAD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

420 BAY AVENUE  
CLEARWATER, FL 33756

**New Mailing Address:**

5801 ULMERTON ROAD  
SUITE 200  
CLEARWATER, FL 33760

**FEI Number:** 80-0467987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCCARTHY, TERENCE J  
420 BAY AVENUE  
CLEARWATER, FL 33756 US

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

MCCARTHY, TERENCE J  
5801 ULMERTON ROAD  
SUITE 200  
CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCCARTHY, TERENCE J TRUSTEE  
Address: 5801 ULMERTON ROAD, STE. 200  
City-St-Zip: CLEARWATER, FL 33760

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: TERENCE J. MCCARTHY

MGRM

03/23/2011

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