

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113297

FILED
Feb 24, 2012
Secretary of State

Entity Name: D&P EMERALD HOLDINGS, LLC

Current Principal Place of Business:

221 SOUTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

221 SOUTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1083339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID L
221 SOUTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880 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: HOLMES, PEGGY A
Address: 221 SOUTH LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: HOLMES, DAVID L
Address: 221 SOUTH LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: PEGGY A. HOLMES

MGRM

02/24/2012

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