

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000119829

FILED
Oct 20, 2011
Secretary of State

Entity Name: EMERALD 98 HOLDINGS LLC

Current Principal Place of Business:

225 CALUSA BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

225 CALUSA BLVD
DESTIN, FL 32541 US

New Mailing Address:

P O BOX 6975
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-3985932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBUC, SHERRI N
225 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ANIMAL HEALTHCARE MANAGEMENT INC
225 CALUSA BLVD
DESTIN, FL 32541 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: SHERRI N DUBUC

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANIMAL HEALTHCARE MANAGEMENT INC
Address: 225 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541 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: ANIMAL HEALTHCARE MANAGEMENT INC

MGRM

10/20/2011

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