

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A15844

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMPIRE FLORIDA, LTD.

Current Principal Place of Business:

28 WEST CENTRAL BLVD.
SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

28 WEST CENTRAL BLVD.
SUITE 400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3058783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JAMES A
28 WEST CENTRAL BLVD. #400
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #: P92000015357
Name: THE REAL REAL PROPERTY CORPORATION
Address: 28 - 42 WEST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801
Document #: S90087
Name: EMPIRE FLORIDA, INC.
Address: 28-42 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THE REAL REAL PROPERTY CORPORATION

GP

04/30/2009

Electronic Signature of Signing General Partner

_____ Date