2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A15844

Entity Name: EMPIRE FLORIDA, LTD.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 WEST CENTRAL BLVD. SUITE 400 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

28 WEST CENTRAL BLVD. SUITE 400 ORLANDO, FL 32801

FEI Number: 59-3058783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P92000015357
Name: P92000015357
THE REAL REAL PROPERTY CORPORATION

 Address:
 28 - 42 WEST CENTRAL BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Document #: S90087

Name: EMPIRE FLORIDA, INC.

 Address:
 28-42 W. CENTRAL BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

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 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 CORP

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ADDRESS CHANGES ONLY:

05/01/2011