

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015087

FILED
Jan 06, 2009
Secretary of State

Entity Name: EMPIRE BUILDERS, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 36-4498850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 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 () Delete
Name: DAILEY, ANN MARIE
Address: 5430 PEPPERTREE DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: KASLE, GAYLOR
Address: 255 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: KASLE, BARBARA
Address: 255 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: SANDY LEVY, ROTH IRA,
Address: 333 LAS OLAS WAY #3107
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: LEVY, ROBIN D
Address: 333 LAS OLAS BLVD #3107
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: SANDY R. LEVY, ROTH IRA

MGR

01/06/2009

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