

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010517

FILED
May 04, 2008
Secretary of State

Entity Name: EMPRISE, LLC

Current Principal Place of Business:

202 S. 22ND STREET
210
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

202 S. 22ND STREET
210
TAMPA, FL 33605

New Mailing Address:

FEI Number: 52-2450923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNARD, DAVID A
202 S. 22ND STREET
210
TAMPA, FL, FL 33605 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: KINNARD, DAVID A
Address: 202 S. 22ND STREET, SUITE 212
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: GROUSE, MICHAEL J
Address: 202 S. 22ND STREET, SUITE 210
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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: DAVID A. KINNARD

MGRM

05/04/2008

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