

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077728

FILED
Sep 02, 2008
Secretary of State

Entity Name: EMPOWERTY L.L.C.

Current Principal Place of Business:

3959 VAN DYKE RD.
291
LUTZ, FL 33558

New Principal Place of Business:

19239 NORTH DALE MABRY HWY
106
LUTZ, FL 33548

Current Mailing Address:

3959 VAN DYKE RD.
291
LUTZ, FL 33558

New Mailing Address:

19239 NORTH DALE MABRY HWY
106
LUTZ, FL 33548

FEI Number: 26-0652785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, SHAVONDA M
1971 W. LUMSDEN ROAD
108
BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALLEN, SHAVONDA M
Address: 8415 QUARTER HORSE DRIVE
City-St-Zip: FREDERICK, MD 21704

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

Title: MGRM () Delete
Name: FAULKNER, WILLIAM T JR.
Address: 19019 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

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

Title: MGRM () Delete
Name: GIBSON, DERRICK N
Address: 335 SOUTH BISCAYNE BOULEVARD, #3707
City-St-Zip: MIAMI, FL 33131

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: SHAVONDA ALLEN

MGRM

09/02/2008

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