

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000457

Entity Name: EMPIRE HOME SERVICES, LLC

FILED  
Jan 18, 2006  
Secretary of State

**Current Principal Place of Business:**

333 NORTHWEST AVE.  
NORTHLAKE, IL 60164

**New Principal Place of Business:**

**Current Mailing Address:**

333 NORTHWEST AVE.  
NORTHLAKE, IL 60164

**New Mailing Address:**

FEI Number: 36-4281606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: STOKES, CHRIS  
Address: 153 EAST 53RD ST., 49TH FLOOR  
City-St-Zip: NEW YORK, NY 10002

Title: MGR ( ) Delete  
Name: ELENOWITZ, DAVID  
Address: 153 EAST 53RD ST., 49TH FLOOR  
City-St-Zip: NEW YORK, NY 10002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STOKES, CHRIS  
Address: 590 MADISON AVE. 30TH FLOOR  
City-St-Zip: NEW YORK, NY 10002

Title: MGR (X) Change ( ) Addition  
Name: ELENOWITZ, DAVID  
Address: 590 MADISON AVE. 30TH FLOOR  
City-St-Zip: NEW YORK, NY 10002

Title: MGR ( ) Change (X) Addition  
Name: SILVERS, STEVE  
Address: 333 NORTHWEST AVE  
City-St-Zip: NORTHLAKE, IL 60164

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE SILVERS

MGR

01/18/2006

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