2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018756

Entity Name: EMPEDRADO, LLC

Current Principal Place of Business:

5032 TAMPA WEST BLVD. TAMPA, FL 33634

Current Mailing Address:

5032 TAMPA WEST BLVD. TAMPA FL 33634

FEI Number: 20-4440340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITT, MICHAEL 5032 TAMPA WEST BLVD. TAMPA, FL 33634 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC2430833598

Authorized Person(s) Detail:

Title MGRM

Name WHITT, MICHAEL Name KELLY, GARY

Address 5032 TAMPA WEST BLVD. Address 5032 TAMPA WEST BLVD.

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title MGRM

Name ALEXANDER, JOSEPH HJR
Address 5032 TAMPA WEST BLVD.

City-State-Zip: TAMPA FL 33634

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL B WHITT

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/26/2014 Date