2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000166653

Entity Name: EMPIRE AIR OF NORTH FLORIDA LLC

Current Principal Place of Business:

811 NE 3RD ST. DANIA. FL 33004

Current Mailing Address:

811 NE 3RD ST.

DANIA. FL 33004 US

FEI Number: 81-3829947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEN, DAVID W SR. 811 NE 3RD ST. DANIA, FL 33004 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: DAVID W GILLEN 04/09/2019

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2019

Secretary of State

0181593890CC

Authorized Person(s) Detail:

Title PRESIDENT

Name GILLEN, DAVID W SR

Address 811 NE 3RD ST.

City-State-Zip: DANIA FL 33004

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DAVID W. GILLEN SR

PRESIDENT

04/09/2019