

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

04/13/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           GILLEN, DAVID W SR  
Address       811 NE 3RD ST.  
City-State-Zip: DANIA FL 33004

Title           MANAGER  
Name           GILLEN, MARY K  
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.*

**SIGNATURE:** MARY K GILLEN

MANAGER

04/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date