2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000166653

Entity Name: EMPIRE AIR OF NORTH FLORIDA LLC

Current Principal Place of Business:

12623 NE 199TH STREET WALDO, FL 32694

Current Mailing Address:

12623 NE 199TH STREET WALDO, FL 32694

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

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR. 420 S. LAWRENCE BLVD. KEYSTONE HEIGHTS, FL 32656 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

FILED Jan 14, 2018

Secretary of State

CC1788704526

Authorized Person(s) Detail:

Title MGR

Name WIESEN, MICHAEL J
Address 12623 NE 199TH STREET

City-State-Zip: WALDO FL 32694

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: MICHAEL J WIESEN

MANAGER

01/14/2018

Date