2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000097522

Entity Name: EMPIRE BLUE DIAMOND PROPERTIES LLC

Current Principal Place of Business:

5945 STATE ROAD 16 SAINT AUGUSTINE. FL 32092

Current Mailing Address:

5945 STATE ROAD 16

SAINT AUGUSTINE. FL 32092 US

FEI Number: 82-1426325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILYARD, MICKEY 5945 STATE ROAD 16 SAINT AUGUSTINE, FL 32092 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: MICKEY GILYARD 05/30/2019

Electronic Signature of Registered Agent

Date

FILED May 30, 2019

Secretary of State

9103730151CC

Authorized Person(s) Detail:

Title MAN, MANAGER Title P, PRESIDENT GILYARD, MICKEY Name GILYARD, RITA Name

Address 5945 STATE ROAD 16 Address 5945 STATE ROAD 16

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: SAINT AUGUSTINE FL 32092

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.

05/30/2019 SIGNATURE: RITA GILYARD **PRESIDENT**