

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005288

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: EMPIRE RESOURCES, LLC

## Current Principal Place of Business:

584 MARMORA AVENUE  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1161  
WEST PALM BEACH, FL 33402

## New Mailing Address:

FEI Number: 65-1035541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABEL, TAYLOR D  
584 MARMORA AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ABEL SR, ROBERT B  
Address: 333 GIVENS ST.  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Delete  
Name: PATEMAN, MARK  
Address: 2600 N. FLAGLER DRIVE, #912  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM ( ) Delete  
Name: ABEL, TAYLOR  
Address: 584 MARMORA AVE.  
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete  
Name: ABEL, WILLIAM  
Address: 3315 FLORAL AVE.  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PATEMAN, MARK  
Address: 330 TUXEDO LANE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARK L. PATEMAN

MGRM

01/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date