

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005288

Entity Name: EMPIRE RESOURCES, LLC

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

312 CLEMATIS STREET  
403  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1161  
WEST PALM BEACH, FL 33402

## New Mailing Address:

312 CLEMATIS STREET  
SUITE 403  
WEST PALM BEACH, FL 33401

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:

PATEMAN, MARK L  
312 CLEMATIS STREET  
SUITE 403  
WEST PALM BEACH, FL 33401 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: MARK L. PATEMAN

01/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: 330 TUXEDO LANE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MGRM (X) Change ( ) Addition  
Name: ABEL SR, ROBERT B  
Address: 3800 SOUTH TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

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

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 Chapter 119, 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

01/05/2006

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