

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008369

FILED
Mar 29, 2004
Secretary of State

Entity Name: EMPIRE SOUTH FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1024229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
777 SOUTH HARBOUR ISLAND BLVD.
TAMPA, FL 336025730 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: D () Delete
Name: PAUL, ERIC M
Address: 18856 SE RED APPLE LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: RHEAMS, SCOTT F
Address: 552 HORSEMAN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, ERIC M
Address: 18856 SE RED APPLE LANE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: RHEAMS, SCOTT F
Address: 552 NORSEMAN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: ERIC M. PAUL

MGRM

03/29/2004

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