


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000008369 1. Entity Name EMPIRE SOUTH FLORIDA PROPERTIES, LLC	
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Principal Place of Business 18856 S.E. RED APPLE LANE JUPITER, FL 33458	Mailing Address 18856 S.E. RED APPLE LANE JUPITER, FL 33458
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DO NOT WRITE IN THIS SPACE

02222005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1024229	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607-5736

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PAUL, ERIC M 18856 SE RED APPLE LANE JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RHEAMS, SCOTT F 552 NORSEMAN DRIVE PORT ST LUCIE, FL 34984
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02/25/05-80057-001 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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 2/22/05 561-743-0108
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #