

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008369

FILED
Apr 28, 2009
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
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

DIBARTOLOMEO, MCBEE, HARTLEY, & BARNES, PA
2222 COLONIAL ROAD
SUITE 200
FORT PIERCE, FL 34950 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: JIM HARTLEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: ERIC M. PAUL

MGRM

04/28/2009

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