

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008369

FILED
Mar 24, 2012
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:

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

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

Title: MGRM
Name: RHEAMS, SCOTT F
Address: 3152 MEADOW LANE
City-St-Zip: MOBILE, AL 36618

I hereby 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

03/24/2012

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