

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010497

Entity Name: EMPIRE WINERIES, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

11807 LITTLE RD.
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

Current Mailing Address:

936 CRENSHAW LAKE ROAD
LUTZ, FL 33558

New Mailing Address:

11807 LITTLE RD.
NEW PORT RICHEY, FL 34656

FEI Number: 65-1123397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPROW, HENRY
936 CRENSHAW LAKE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KASPROW, HENRY
11807 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASPROW, HENRY
Address: 936 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASPROW, HENRY
Address: 11807 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: W. HENRY KASPROW

PRES

01/23/2009

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