

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000010497

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

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11807 LITTLE ROAD  
NEW PORT RICHEY, FL 34656

**New Principal Place of Business:**

**Current Mailing Address:**

11807 LITTLE ROAD  
NEW PORT RICHEY, FL 34656

**New Mailing Address:**

FEI Number: 65-1123397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KASPROW, HENRY  
11807 LITTLE ROAD  
NEW PORT RICHEY, FL 34654 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: MGR  
Name: KASPROW, HENRY  
Address: 11807 LITTLE ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR  
Name: MCBRIDE, MARK A  
Address: POST OFFICE BOX 738  
City-St-Zip: POINT CLEAR, AL 36564

Title: MGR  
Name: EMPIRE INTERNATIONAL, LLC  
Address: POST OFFICE BOX 738  
City-St-Zip: POINT CLEAR, AL 36564 US

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: MARK A. MCBRIDE

MGR

03/18/2011

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