

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003235

FILED
Apr 20, 2005
Secretary of State

Entity Name: EMPIRE LAND HOLDINGS, LLC

Current Principal Place of Business:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 02-0686085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 N FEDERAL HWY, STE 420
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: 3 GOLDEN HOLDINGS, L, LC
Address: P.O. BOX 1681
City-St-Zip: PALM CITY, FL 34991

Title: MGRM () Delete
Name: D.C. SAXON, LLC,
Address: 12525 OAK ARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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 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 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: CAROLYN CARRANO

MGRM

04/20/2005

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