

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003235

FILED
Apr 06, 2011
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:

CARRANO, CAROLYN M MGRM
12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436 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: CAROLYN M CARRANO

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUETO, LEO
Address: 3167 SW BESSEY CREEK TRL
City-St-Zip: PALM CITY, FL 34990

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

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: DC SAXON LLC /CAROLYN M CARRANO

MGRM

04/06/2011

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