


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000010690 1. Entity Name EMPIRE REALTY INVESTMENTS, LLC	
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Principal Place of Business 649 OLEANDER DRIVE SOUTHEAST WINTER HAVEN, FL 33880	Mailing Address 649 OLEANDER DRIVE SOUTHEAST WINTER HAVEN, FL 33880
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DO NOT WRITE IN THIS SPACE

02132006 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 59-3728562	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SUNG, WAI TAK 649 OLEANDER DRIVE SOUTHEAST WINTER HAVEN, FL 33880
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00
 Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUNG, WAI TAK 649 OLEANDER DR SE WINTER HAVEN, FL 33880
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03/14/06-80020-021 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Wai Tak Sung* 2/26/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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IN THIS SPACE