


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000010909
 1. Entity Name
 EMPIRE INTERIOR DESIGN, L.L.C.



Principal Place of Business
 5660 STRAND COURT
 NAPLES, FL 34110

Mailing Address
 5660 STRAND COURT
 NAPLES, FL 34110

DO NOT WRITE IN THIS SPACE



01132004No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3724569	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SADEZ, EMILIO J
 6001 TAYLOR ROAD
 NAPLES, FL 34109

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SADEZ, EMILIO J 6001 TAYLOR ROAD NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P EMPIRE BUILDERS 5660 STRAND CT NAPLES, FL 34110
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 01/20/04-80062-004 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: Emilio J. Sadez DATE: 1/13/04 DAYTIME PHONE #: 239 591 1114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE