## **2008 LIMITED LIABILITY COMPANY**

## FILED Jan 28, 2008 8:00 am

| ANNUAL REPORT  |  |   |  |   | Secretary of State  |                            |                  |            |
|--|--|---|--|---|---|----------------------------|------------------|------------|
| DOCUMENT # L01000010909  1. Entity Name EMPIRE INTERIOR DESIGN, L.L.C.   |  |   |  |   |   | 01-28-2008                 | 3 90067 016 ***1 | 38.75      |
| Principal Place of Business 5660 STRAND COURT NAPLES, FL 34110   |  | Mailing Address<br>6001 TAYBOR RD<br>NAPLES, FL 34109 |  | - voo410fl  |   |                            |                  |            |
| 2. Principal Place of Business - No P.O. Box # 935/ CORRICATE RO   |  | 3. Mailing Address                                    |  |   |   |                            |                  |            |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                                   |  |   | 01192008  | Chg-LLC                    | CR2E083 (12/06)  |            |
| City & State ESTERO FC   |  | City & State  |  |   | 4. FEI Number Applied For 59-3724569 Not Applicable             |                            |                  |            |
| Zip<br>3392  | Country  | Zip   | Zip Country                            |   | 5. Certificate of Status Desired \$5.00 Additional Fee Required |                            |                  | ditional   |
|  | 6. Name and Address of Current                               | Registered Agent                                      |  |   | 7. Name and   | Address of New R           | legistered Agent |            |
| SADEZ, EMILIO J<br>6001 TAYLOR ROAD<br>NAPLES, FL 34109  |  |   |  | lame Street Address (P.O. Box Number is Not Acceptable) |   |                            |                  |            |
|  |  |   |  | City  |   |                            | FL Zip Coo       | le         |
| 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. |  |   |  |   |   |                            |                  |            |
| SIGNATURE ///8/00  |  |   |  |   |   |                            |                  |            |
|  | Signature, typed or printed name of egyptered agent a        | and title if applicable. (NOTE                        | : Registered Ag                        | ent signature required                                  | when reinstating)   |                            | DATE             | ·          |
|  | NOW!!! FEE IS \$138.75<br>1, 2008 Fee will be \$538.75       |   |  | Make check payable to Florida Department of State       |   |                            |                  |            |
| 9.   | MANAGING MEMBE   | RS/MANAGERS   | 10.                                    |   |   | ADDITIONS/                 | CHANGES          |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>SADEZ, EMILIO J<br>6001 TAYLOR ROAD<br>NAPLES, FL 34109 | □ Delete  | TITLE NAME STREET AT CHY-ST-           |   |   |                            | ☐ Change         | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>EMPIRE BUILDERS<br>5560 STRAND 6T<br>NAPLES, FL 34T10   | □ Delete  | TITLE NAME STREET AT CITY-ST-          | DDRESS 93   | 751 C   | VICOFAJ<br>RKSCKF<br>FC 33 | w RO             | Addition   |
| NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Defete  | TITLE NAME STREET AL CITY-ST-          | DDRESS  | ·   |                            | ☐ Change         | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE<br>NAME<br>STREET AC<br>CITY-ST- |   |   |                            | ☐ Change         | Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET AU CITY-ST-          | f   |   |                            | ∏ Change         | Addition   |
| NAME STREET ADDRESS CHY-SI-ZIP   | ertify that the information supplied with                    | ☐ Delete  | TITLE NAME STREET ALL CHY-SI-          | ZIP   | n Charles 110 F   | lorida Statut L            | ☐ Change         | Addition   |

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/13/00

2395911115

Daytime Phone #