

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011808

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: EMPIRE REAL ESTATE LLC

## Current Principal Place of Business:

902 W. LUMSDEN RD. SUITE 103  
BRANDON, FL 33511

## New Principal Place of Business:

902 WEST LUMSDEN ROAD  
SUITE 103  
BRANDON, FL 33511

## Current Mailing Address:

902 WEST LUMSDEN ROAD  
SUITE 103  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 52-2330841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEWETT, KENNETH M  
902 WEST LUMSDEN ROAD  
SUITE 103  
BRANDON, FL 33511 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: MGR ( ) Delete  
Name: JEWETT, KENNETH M  
Address: 313 WEST FRANCES  
City-St-Zip: TAMPA, FL 33603

Title: MGR ( ) Delete  
Name: LAWRENCE, SCHLEGEL A  
Address: 2727 NORTH RIDGEWOOD AVE  
City-St-Zip: TAMPA, FL 33602

## 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: LAWRENCE A. SCHLEGEL

MGR

01/10/2005

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