

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011808

FILED
Jan 09, 2006
Secretary of State

Entity Name: EMPIRE REAL ESTATE LLC

Current Principal Place of Business:

902 WEST LUMSDEN ROAD
SUITE 103
BRANDON, FL 33511

New Principal Place of Business:

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 ()

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:

LAWRENCE, SCHLEGEL A
902 WEST LUMSDEN ROAD
SUITE 103
BRANDON, FL 33511 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: LAWRENCE A SCHLEGEL

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

01/09/2006

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