

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012153

FILED  
Jul 03, 2004  
Secretary of State

Entity Name: EMPIRE PROPERTY GROUP, LLC

**Current Principal Place of Business:**

LISA BRUCKNER  
10507 OUT ISLAND DRIVE  
TAMPA, FL 33615

**New Principal Place of Business:**

LISA CARROLL  
10507 OUT ISLAND DRIVE  
TAMPA, FL 33615

**Current Mailing Address:**

10507 OUT ISLAND DRIVE  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 59-3733941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SULLIVAN, STEPHEN C  
315 S. HYDE PARK AVE.  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

CARROLL, LISA M  
10507 OUT ISLAND DR  
TAMPA, FL 33615 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: LISA CARROLL

07/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: MELLO, ANNA  
Address: 10507 OUT ISLAND DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: V ( ) Delete  
Name: BRUCKNER, LISA  
Address: 10507 OUT ISLAND DRIVE  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WOMACK, ANNA  
Address: 10507 OUT ISLAND DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: MGR (X) Change ( ) Addition  
Name: CARROLL, LISA  
Address: 10507 OUT ISLAND DRIVE  
City-St-Zip: TAMPA, FL 33615

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: LISA CARROLL

MGR

07/03/2004

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