

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012153

FILED
Jul 06, 2005
Secretary of State

Entity Name: EMPIRE PROPERTY GROUP, LLC

Current Principal Place of Business:

LISA CARROLL
10507 OUT ISLAND DRIVE
TAMPA, FL 33615

New Principal Place of Business:

LISA CARROLL
8441 RIDGEBROOK CR
ODESSA, FL 33556

Current Mailing Address:

10507 OUT ISLAND DRIVE
TAMPA, FL 33615

New Mailing Address:

8441 RIDGEBROOK CR
ODESSA, FL 33556

FEI Number: 59-3733941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARROLL, LISA M
8441 RIDGEBROOK CR
ODESSA, FL 33556 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: _____

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOMACK, ANNA
Address: 8441 RIDGEBROOK CR
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Change () Addition
Name: CARROLL, LISA
Address: 8441 RIDGEBROOK CR
City-St-Zip: ODESSA, FL 33556

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

07/06/2005

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