

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015820

FILED
Apr 02, 2007
Secretary of State

Entity Name: EMPIRE VIDEO PRODUCTIONS LLC

Current Principal Place of Business:

11238 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

10710 WHISPERWOOD LANE
ORLANDO, FL 32837

Current Mailing Address:

10710 WHISPERWOOD LANE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 22-3828559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARNETT, THOMAS JR.
10710 WHISPERWOOD LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GARNETT, THOMAS JR.
4140 NE 24TH STREET
HOMESTEAD, FL 33033 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: _____

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARNETT, THOMAS JR.
Address: 10710 WHISPERWOOD LANE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: URIBAZO, ADRIAN
Address: 10710 WHISPERWOOD LANE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MIRANDA, MILAGROS
Address: 10710 WHISPERWOOD LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARNETT, THOMAS JR.
Address: 4140 NE 24TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: URIBAZO, ADRIAN
Address: 4140 NE 24TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: THOMAS GARNETT JR

MGRM

04/02/2007

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