

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015820

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: EMPIRE VIDEO PRODUCTIONS LLC

**Current Principal Place of Business:**

10710 WHISPERWOOD LANE  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

10710 WHISPERWOOD LANE  
ORLANDO, FL 32837

**New Mailing Address:**

25432 SW 107 AVE  
PRINCETON, FL 33032

FEI Number: 22-3828559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GARNETT, THOMAS JR.  
25432 SW 107 AVE  
PRINCETON, FL 33032 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: \_\_\_\_\_

04/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: 25432 SW 107 AVE  
City-St-Zip: PRINCETON, FL 33032

Title: MGRM (X) Change ( ) Addition  
Name: URIBAZO, ADRIAN  
Address: 25432 SW 107 AVE  
City-St-Zip: PRINCETON, FL 33032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/12/2008

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