

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019835

FILED
May 06, 2004
Secretary of State

Entity Name: THE EMPIRE GROUP, LLC

Current Principal Place of Business:

2308 BAREFOOT TRACE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216

Current Mailing Address:

2308 BAREFOOT TRACE
ATLANTIC BEACH, FL 32233

New Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216

FEI Number: 83-0343441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGLE, WILLIAM G
2308 BAREFOOT TRACE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEOP () Delete
Name: SLAGLE, WILLIAM G
Address: 2303 BAREFOOT TRACE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAGLE, WILLIAM G
Address: 2303 BAREFOOT TRACE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: WILLIAM G. SLAGLE

MGR

05/06/2004

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