

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019835

Entity Name: THE EMPIRE GROUP, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

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
6622 SOUTHPPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SLAGLE, WILLIAM G
5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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: 5210 BELFORT RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM G. SLAGLE

MGR

01/26/2006

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