

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019835

Entity Name: THE EMPIRE GROUP, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG 200, SUITE 105
JACKSONVILLE, FL 32256

Current Mailing Address:

5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG 200, SUITE 105
JACKSONVILLE, FL 32256

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
5210 BELFORT RD SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SLAGLE, WILLIAM G
10151 DEERWOOD PARK BLVD.
BLDG 200, SUITE 105
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: WILLIAM G. SLAGLE

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLAGLE, WILLIAM G
Address: 5210 BELFORT RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAGLE, WILLIAM G
Address: 10151 DEERWOOD PARK BLVD.
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

01/05/2007

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