

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004966

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: EMPIRE DEVELOPMENT GROUP, L.L.C.

## Current Principal Place of Business:

110 S. SERENTA DRIVE, UNIT 431  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

110 S. SERENTA DRIVE,  
SUITE 431  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

110 S. SERENTA DRIVE, UNIT 431  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

110 S. SERENTA DRIVE,  
SUITE 431  
PONTE VEDRA BEACH, FL 32082

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

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: JOHNIGEAN, MICHAEL J PRES  
Address: 110 SOUTH SERENATA DRIVE. #431  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MICHAEL J JOHNIGEAN PRES 07/08/2004

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