

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004966

FILED  
Jul 07, 2005  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

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

**New Mailing Address:**

100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082

**FEI Number:** 05-0582909      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

JOHNIGEAN, MICHAEL J  
100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082 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: MICHAEL J JOHNIGEAN

07/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JOHNIGEAN, MICHAEL J PRES  
Address: 100 BRISTOL PLACE  
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

07/07/2005

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