

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013428

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE EMPIRE GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

612 EAST CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835

Current Mailing Address:

612 EAST CENTRAL BLVD
ORLANDO, FL 32801

New Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835

FEI Number: 90-0074420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEY, MATTHEW T
935 SPRING PARK LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KRESS, KEITH E
2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835 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: KEITH E KRESS

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLEY, MATTHEW T
Address: 935 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLEY, MATTHEW T
Address: 8679 NORTH 3000 EAST RD
City-St-Zip: ELLSWORTH, IL 61737

Title: MGRM () Change (X) Addition
Name: KRESS, KEITH E
Address: 1740 DORMONT LANE
City-St-Zip: ORLANDO, FL 32804

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: MATTHEW T CARLEY

MGRM

01/13/2005

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