

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013428

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE EMPIRE GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 90-0074420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRESS, KEITH E
Address: 2295 SOUTH HIAWASSEE RD #305
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH E. KRESS

MGRM

01/24/2006

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