

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013428

FILED
Apr 27, 2007
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:

174 WEST COMSTOCK AVE
113
WINTER PARK, FL 32790

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 305
ORLANDO, FL 32835

New Mailing Address:

174 WEST COMSTOCK AVE
113
WINTER PARK, FL 32790

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:

KRESS, KEITH E
174 WEST COMSTOCK AVE
113
WINTER PARK, FL 32790 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

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRESS, KEITH E
Address: 174 WEST COMSTOCK AVE #113
City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

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