

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027764

FILED
Feb 06, 2008
Secretary of State

Entity Name: EMPIRE ENTERPRISES, L.L.C.

Current Principal Place of Business:

33 OCEANSIDE DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 54-2122104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER, PA

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEY, JOSEPH
Address: 33 OCEANSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: KENNEY, DENISE CUSTODI
Address: 33 OCEANSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: KENNEY, DENISE CUSTODI
Address: 33 OCEANSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

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

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

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

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: JOSEPH KENNEY

M

02/06/2008

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