

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027764

FILED
Feb 19, 2010
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:

33 OCEANSIDE DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 54-2122104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 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: MGR
Name: KENNEY, JOSEPH
Address: 33 OCEANSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

I hereby 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 E KENNEY

MGR

02/19/2010

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