

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000027764

**FILED**  
**Jan 11, 2011**  
**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:**

2213 ALICIA LANE  
ATLANTIC BEACH, FL 32233

**Current Mailing Address:**

33 OCEANSIDE DRIVE  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

2465 ST JOHNS BLUFF ROAD SO  
JACKSONVILLE, FL 32246

**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:** 2213 ALICIA LANE  
**City-St-Zip:** ATLANTIC BEACH, FL 32233

**Title:** MGR  
**Name:** KENNEY, DENISE CUSTODI  
**Address:** 2213 ALICIA LANE  
**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:** MARION LOGAN

DIR

01/11/2011

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