

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032152

FILED
Apr 24, 2004
Secretary of State

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

Current Principal Place of Business:

222 LONGVIEW AVE. #304
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

222 LONGVIEW AVE. #304
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0906737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ
606 FRONT ST.
CELEBRATION, FL 34747 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIODATI, LORI
Address: 221 LONGVIEW AVE. - NO. 304
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORI DIODATI

MGRM

04/24/2004

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