

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032152

FILED
Apr 20, 2006
Secretary of State

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

Current Principal Place of Business:

7616 SOUTHLAND BLVD #118
ORLANDO, FL 32809

New Principal Place of Business:

PO BOX 691478
ORLANDO, FL 32869 US

Current Mailing Address:

7616 SOUTHLAND BLVD #118
ORLANDO, FL 32809

New Mailing Address:

PO BOX 691478
ORLANDO, FL 32869

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/MANAGERS:

Title: MGRM () Delete
Name: DIODATI, LORI
Address: 501 MIRASOL CIRCLE #217
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Delete
Name: DIODATI, CHRIS
Address: 501 MIRASOL CIRCLE #217
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DIODATI, CHRIS
Address: 501 MIRASOL CIRCLE #217
City-St-Zip: CELEBRATION, FL 34747

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS DIODATI

CEO

04/20/2006

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