

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035198

Entity Name: EMPIRE INVESTMENTS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8149 OAKLAND PLACE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8149 OAKLAND PLACE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2127833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, RUDY G
8149 OAKLAND PL
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTIAGO, RUDY G PRES
8149 OAKLAND PL
ORLANDO, FL 32819 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: RUDY SANTIAGO

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SANTIAGO, RUDY
Address: 8149 OAKLAND PL
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: SANTIAGO, RUDY
Address: 8149 OAKLAND PL
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: SANTIAGO, MARIO
Address: 8032 WIND PINE COURT
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: SANTIAGO, EDWARD
Address: 10429 BIG TREE COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, RUDY G PRES
Address: 8149 OAKLAND PL
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, RUDY G TRES
Address: 8149 OAKLAND PL
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, MARIO A VP
Address: 8032 WIND PINE COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, EDWARD V SEC
Address: 10429 BIG TREE COURT
City-St-Zip: ORLANDO, FL 32836

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: RUDY SANTIAGO

MGRM

04/27/2005

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