

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035198

FILED  
May 01, 2009  
Secretary of State

Entity Name: EMPIRE INVESTMENTS, LLC

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RUDY SANTIAGO

PRES

05/01/2009

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