## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000053850

FILED Jan 15, 2006 Secretary of State

Entity Name: EMPIRE DEVELOPMENT & MANAGEMENT GROUP, LLC

**New Principal Place of Business: Current Principal Place of Business:** 1138 MAR DEL PLATA ST S JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 1138 MAR DEL PLATA ST S JACKSONVILLE, FL 32256 FEI Number: 20-0588397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRICKLAND, DEMERY 1138 MAR DEL PLATA STREET S JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STRICKLAND, DEMERY Name: Name: Address: 1138 MAR DEL PLATA ST S Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: Title: MGR ( ) Change (X) Addition ( ) Delete Name: Name: STRICKLAND, DEMERY J Address: Address: 1138 MAR DEL PLATA ST S City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: MGR ( ) Change (X) Addition ROBERTS, ERIK J Name: Name: 1138 MAR DEL PLATA ST S Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: MGR ( ) Change (X) Addition Name: Name: ROBERTS, ERIK J MGR 1138 MAR DEL PLATA ST S Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

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: DEMERY J STRICKLAND MGR 01/15/2006