2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053850

FILED Jan 08, 2008 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 322567340 **Current Mailing Address: New Mailing Address:** 1138 MAR DEL PLATA ST S 1138 MAR DEL PLATA ST S JACKSONVILLE, FL 32256 JACKSONVILLE, FL 322567340 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 STRICKLAND, DEMERY 1138 MAR DEL PLATA STREET S 1138 MAR DEL PLATA STREET S JACKSONVILLE, FL 322567340 US 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: 01/08/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STRICKLAND, DEMERY Name: Name: 1138 MAR DEL PLATA ST S Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STRICKLAND, DEMERY J Name: Name: Address: 1138 MAR DEL PLATA ST S Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROBERTS, ERIK J Name: Name: 1138 MAR DEL PLATA ST S Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROBERTS, ERIK J MGR Name: Address: 1138 MAR DEL PLATA ST S Address: City-St-Zip: JACKSONVILLE, FL 32256 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: DEMERY J STRICKLAND MGRM 01/08/2008