

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000159

FILED
Aug 15, 2005
Secretary of State

Entity Name: EMPIRE MANAGEMENT TEAM, LLC

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1161
WEST PALM BEACH, FL 33402

New Mailing Address:

312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) 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:

PATEMAN, MARK L ESQ
312 CLEMATIS STREET, STE. 403
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: PATEMAN, MARK L ESQ.
Address: 312 CLEMATIS STREET, SUITE 403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEMAN, MARK L ESQ.
Address: 312 CLEMATIS STREET, SUITE 403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: ABEL, WILLIAM T
Address: 3315 FLORIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: ABEL, ROBERT B
Address: 3800 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Change (X) Addition
Name: ABEL, TAYLOR D
Address: 584 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: MARK L. PATEMAN

MGRM

08/15/2005

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