

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013657

FILED
Feb 11, 2006
Secretary of State

Entity Name: EMPIRE 36, LLC

Current Principal Place of Business:

3598 S.W. SAN BENITO ST.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

3598 S.W. SAN BENITO ST.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 86-1100442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, HARVEY
3598 S.W. SAN BENITO ST.
PORT SAINT LUCIE, FL 34953 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: SCHILLER, HARVEY
Address: 3598 SW BENITO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLER, HARVEY
Address: 3598 SW SAN BENITO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: HARVEY SCHILLER

MGRM

02/11/2006

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