

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014489

Entity Name: EMPIRE EQUITIES, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1501 BILTMORE STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

1501 BILTMORE STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

FEI Number: 20-0785604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, BARRY
1501 BILTMORE STREET
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ZIMMERMAN, BARRY L
1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 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: BARRY L. ZIMMERMAN

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZIMMERMAN, BARRY
Address: 1501 BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM () Delete
Name: ZIMMERMAN, PATRICIA
Address: 1501 BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMMERMAN, BARRY L
Address: 1501 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM (X) Change () Addition
Name: ZIMMERMAN, PATRICIA L
Address: 1501 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: BARRY L. ZIMMERMAN

MGRM

04/06/2005

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