

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031012

FILED
Mar 30, 2010
Secretary of State

Entity Name: EMPIRE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1925 EDWIN BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

1787 LAKE BERRY DR.
WINTER PARK, FL 32789 US

Current Mailing Address:

4453 STEED TERRACE
WINTER PARK, FL 32792 US

New Mailing Address:

1787 LAKE BERRY DR.
WINTER PARK, FL 32789 US

FEI Number: 20-1039731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KEVIN
4453 STEED TERRACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARTIN, KEVIN
1787 LAKE BERRY DR.
WINTER PARK, FL 32789 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, KEVIN
Address: 1787 LAKE BERRY DR.
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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: KEVIN MARTIN

MGR

03/30/2010

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