

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042653

FILED
Feb 25, 2005
Secretary of State

Entity Name: EMPIRE DEVELOPERS GROUP, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1446499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL FL 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/MEMBERS:

Title: MGR () Delete
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRAIL N., STE 300
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: MELSON, RICHARD B
Address: 5660 STAND COURT
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: SLAVICH, WILLIAM L
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH D. GOODMAN

MGR

02/25/2005

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