

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078124

FILED
Apr 26, 2008
Secretary of State

Entity Name: EMPIRE ASSET GROUP, LLC

Current Principal Place of Business:

1009 NORTH PALM AVENUE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1009 NORTH PALM AVENUE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 81-0657894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA-WATSON, RENEE
1009 NORTH PALM AVENUE
ORLANDO, FL 32804 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: MCCALLA-WATSON, RENEE
Address: 1009 NORTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: GROOMS, FREDDIE L
Address: 1083 LASCALA DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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 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: RENEE MCCALLA-WATSON

PRES

04/26/2008

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