

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000078124

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE ASSET GROUP, LLC

**Current Principal Place of Business:**

501 N. ORLANDO AVE.  
313-186  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 N. ORLANDO AVE.  
313-186  
WINTER PARK, FL 32789 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  
501 N. ORLANDO AVE.  
313-186  
WINTER PARK, FL 32789 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  
**Name:** MCCALLA-WATSON, RENEE  
**Address:** 501 N. ORLANDO AVE. 313-186  
**City-St-Zip:** WINTER PARK, FL 32789 US

**Title:** MGR  
**Name:** GROOMS, FREDDIE L  
**Address:** 1083 LASCALA DRIVE  
**City-St-Zip:** WINDERMERE, FL 34786 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:** RENEE MCCALLA-WATSON

CEO

04/26/2010

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