

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078780

FILED
Apr 13, 2005
Secretary of State

Entity Name: EMPIRE TILT-UP SYSTEMS, LLC

Current Principal Place of Business:

537 DELTONA BLVD.
SUITE 201
DELTONA, FL 32725 US

New Principal Place of Business:

250 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713 US

Current Mailing Address:

537 DELTONA BLVD.
SUITE 201
DELTONA, FL 32725 US

New Mailing Address:

250 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713 US

FEI Number: 20-1825190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, RICHARD E JR
537 DELTONA BLVD.
SUITE 201
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PROCTOR, RICHARD E JR
826 ARBOR LAKES CIRCLE
SANFORD, FL 32771 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROCTOR, RICHARD E JR
Address: 537 DELTONA BLVD.
City-St-Zip: DELTONA, FL 32715 US

Title: MGRM () Delete
Name: PROCTOR, RICHARD W
Address: 537 DELTONA BLVD.
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCTOR, RICHARD E JR
Address: 826 ARBOR LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: PROCTOR, RICHARD W
Address: 224 ALEXANDRA WOODS DRIVE
City-St-Zip: DEBARY, FL 32713 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: RICHARD E. PROCTOR, JR

MGRM

04/13/2005

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