

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084217

FILED
Apr 27, 2005
Secretary of State

Entity Name: EMPIRE INVESTMENTS II, LLC

Current Principal Place of Business:

8149 OAKLAND PLACE
ORLANDO, FL 32819

New Principal Place of Business:

4855 S ORANGE BLOSSOM TR
ORLANDO, FL 32839

Current Mailing Address:

8149 OAKLAND PLACE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0733691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MICHAEL D
C/O STEIN, SONNENSCHNEIN, ET AL
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SANTIAGO, RUDY G
8149 OAKLAND PLACE
ORLANDO, FL 32819 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: RUDY SANTIAGO

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANTIAGO, RUDY
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: SANTIAGO, RUDY
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: SANTIAGO, MARIO
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: SANTIAGO, EDWARD
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, RUDY G PRES
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, RUDY TRES
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, MARIO A VP
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SANTIAGO, EDWARD V SEC
Address: 8149 OAKLAND PLACE
City-St-Zip: ORLANDO, FL 32819

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: RUDY SANTIAGO

PRES

04/27/2005

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