

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092757

FILED
Apr 16, 2008
Secretary of State

Entity Name: EMPIRE, LLC

Current Principal Place of Business:

1902 EAST 7TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

120 BALTIC CIRCLE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 04-3820653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHOLTZ, KIRK D ESQUIRE
2202 NORTH WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BREWER, JOHN B ESQUIRE
1718 E. 7TH AVENUE
TAMPA, FL 33605 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: JOHN B. BREWER

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWER HOLDINGS, LLC,
Address: 120 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

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: BREWER HOLDINGS, LLC

MGR

04/16/2008

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