

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092757

FILED  
May 13, 2010  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BREWER, JOHN B ESQUIRE  
1718 E. 7TH AVENUE  
TAMPA, FL 33605 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: MGRM  
Name: BREWER HOLDINGS, LLC  
Address: 120 BALTIC CIRCLE  
City-St-Zip: TAMPA, FL 33606 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: JOEL BREWER

MGRM

05/13/2010

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