

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009010

FILED
Apr 25, 2011
Secretary of State

Entity Name: EMPIRE VOICE SYSTEMS, LLC

Current Principal Place of Business:

14001 63RD WAY N.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY N.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2238534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTICH, GEORGE
14001 63RD WAY N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LUTICH, GEORGE L
14001 63RD WAY N.
CLEARWATER, FL 33760 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: GEORGE L LUTICH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUTICH, GEORGE
Address: 14001 63RD WAY N.
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: LUTICH, SHERI L
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: GEORGE L LUTICH

MGRM

04/25/2011

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