

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000010200

Entity Name: EMPIRE EXCHANGE COMPANY, LLC

**FILED**  
**Feb 27, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1959 WATERFORD RIDGE ROAD  
FORT WALTON BEACH, FL 325477199

**New Principal Place of Business:**

5220 LAKEHURST COURT  
PALMETTO, FL 34221 US

**Current Mailing Address:**

1959 WATERFORD RIDGE ROAD  
FORT WALTON BEACH, FL 325477199

**New Mailing Address:**

5220 LAKEHURST COURT  
PALMETTO, FL 34221 US

FEI Number: 05-0616304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMANO, PAUL  
5220 LAKEHURST COURT  
PALMETTO, FL 34221 US

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

ROMANO, PAUL M  
5220 LAKEHURST COURT  
PALMETTO, FL 34221 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: PAUL M. ROMANO

02/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROMANO, PAUL  
Address: 1959 WATERFORD RIDGE ROAD  
City-St-Zip: FORT WALTON BEACH, FL 325477199

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROMANO, PAUL M  
Address: 5220 LAKEHURST COURT  
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL M. ROMANO

MGRM

02/27/2006

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