2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010517

Entity Name: EMPRISE, LLC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 S. 22ND STREET 202 S. 22ND STREET 210 210

TAMPA, FL 33605 TAMPA, FL 33605

Ourself Mailing Address.

Current Mailing Address: New Mailing Address:

 202 S. 22ND STREET
 202 S. 22ND STREET

 212
 210

 TAMPA, FL 33605
 TAMPA, FL 33605

FEI Number: 90-0185969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KINNARD, DAVID A
202 S. 22ND STREET
212
TAMPA, FL, FL 33605 US

KINNARD, DAVID A
202 S. 22ND STREET
210
TAMPA, FL, 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: 03/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KINNARD, DAVID A
 Name:

 Address:
 202 S. 22ND STREET, SUITE 212
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GROUSE, MICHAEL J
 Name:

 Address:
 202 S. 22ND STREET, SUITE 210
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

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: DAVID KINNARD MGMR 03/03/2006