2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # L05000011152* 1. Entity Name EMPRESA, LLC Principal Place of Business Mailing Address **6550 77TH STREET 6550 77TH STREET** VERO BEACH, FL 32967 VERO BEACH, FL 32967 CR2E083 (12/07) 01082008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2306023 Not Applicable \$5.00 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent PARKS, JAMES DO NOT WRITE **6550 77TH STREET** VERO BEACH, FL 32967 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TATLE PARKS, JAMES NAME STREET ADDRESS **6550 77TH STREET** CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE