

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015196

Entity Name: EMPIRE FINANCIAL, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4815 PENNECOTT WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

8102 SHELDON RD
807
TAMPA, FL 33615 US

Current Mailing Address:

4815 PENNECOTT WAY
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

8102 SHELDON RD
807
TAMPA, FL 33615 US

FEI Number: 20-2333989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, OMAR
4815 PENNECOTT WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FUENTES, OMAR
8102 SHELDON RD
807
TAMPA, FL 33615 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:

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, OMAR
Address: 1715 N. WESTSHORE BLVD SUITE 220
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, OMAR
Address: 8102 SHELDON RD #807
City-St-Zip: TAMPA, FL 33615 US

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: OMAR FUENTES

MGR

01/25/2006

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