

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015196

Entity Name: EMPIRE FINANCIAL, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8102 SHELDON RD
807
TAMPA, FL 33615 US

New Principal Place of Business:

16326 SWAN VIEW CIRCLE
ODESSA, FL 33556 US

Current Mailing Address:

8102 SHELDON RD
807
TAMPA, FL 33615 US

New Mailing Address:

16326 SWAN VIEW CIR
ODESSA, FL 33556 US

FEI Number: 20-2333989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FUENTES, OMAR
16326 SWAN VIEW CIR
ODESSA, FL 33556 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: OMAR FUENTES

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, OMAR
Address: 16326 SWAN VIEW CIRCLE
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify 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

05/02/2007

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