

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020258

Entity Name: E-MPIRE LTD. CO.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

195 W. VALENCIA DR.
BARTOW, FL 33830

New Principal Place of Business:

195 W VALENCIA DR.
BARTOW, FL 33830

Current Mailing Address:

195 W. VALENCIA DR.
BARTOW, FL 33830

New Mailing Address:

195 W VALENCIA DR.
BARTOW, FL 33830

FEI Number: 30-0301200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONYERS, CHRIS
195 W. VALENCIA DR.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CONYERS, CHRIS
195 W VALENCIA DR.
BARTOW, FL 33830 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONYERS, CHRIS
Address: 195 W. VALENCIA DR.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONYERS, CHRIS
Address: 195 W VALENCIA DR.
City-St-Zip: BARTOW, FL 33830

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: CHRIS CONYERS

MGRM

04/29/2008

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