## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #L05000032903** 04-10-2006 90039 002 \*\*\*\*50.00 1. Entity Name **EMPÁNDA, LLC** Principal Place of Business Mailing Address 40046833 **800 CELEBRATION AVENUE** 800 CELEBRATION AVENUE SUITE 225 SUITE 225 CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 06-1744464 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNDLEY, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 5770 W. IRLO BRONSON HWY. **SUITE 324** KISSIMMEE, FL 34746 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENETTI, MATTHEW NAME NAME STREET ADDRESS 800 CELEBRATION AVE. #225 STREET ADORESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP MGRM TITLE Delete TITLE Change Addition NAME LELAND, WAYNE NAME STREET ADDRESS 3040 TEMPLE TRAIL STREET ANNAESS CITY-ST-ZIP WINTER PARK, FL 52789 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME BIDINGER, LORENA NAME STREET ADDRESS 828 RUNNER OAK STREET STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change MIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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 #ability company or the receiver or trustee of provided to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**