

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033204

FILED
Feb 05, 2007
Secretary of State

Entity Name: EMPRESS INVESTMENTS LLC

Current Principal Place of Business:

109 B STREET
SUITE A
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

P.O. BOX 1478
SAINT AUGUSTINE, FL 32085 US

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

FEI Number: 56-2508147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANHAM, LAUREN N
#2 9TH STREET
UNIT 4
SAINT AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

TRANHAM, LAUREN N
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: LAUREN TRANHAM

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRANHAM, LAUREN N
Address: 109 B STREET SUITE A
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRANHAM, LAUREN N
Address: ONE INDEPENDENT DRIVE SUITE 3131
City-St-Zip: JACKSONVILLE, FL 32202

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: LAUREN TRANHAM

MNG

02/05/2007

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