

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035460

FILED
May 07, 2007
Secretary of State

Entity Name: C & E EMPIRE REAL ESTATE, LLC

Current Principal Place of Business:

100 SE THIRD AVE
SUITE 1910
FT LAUDERDALE, FL 33394

New Principal Place of Business:

7900 NOVA DRIVE
SUITE 208
DAVIE, FL 33324

Current Mailing Address:

100 SE THIRD AVE
SUITE 1910
FT LAUDERDALE, FL 33394

New Mailing Address:

7900 NOVA DRIVE
SUITE 208
DAVIE, FL 33324

FEI Number: FEI Number Applied For (X) 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:

CORCORAN & ELKINS, LLP
100 SE THID AVE
SUITE 1910
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

ELKINS, MICHAEL L
7900 NOVA DRIVE
SUITE 208
DAVIE, FL 33324 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: MICHAEL L ELKINS

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELKINS, MICHAEL
Address: 100 SE THIRD AVE
City-St-Zip: SUITE 1910, FL 33394 US

Title: MGR () Delete
Name: CORCORAN, COLETTE
Address: 100 SE THIRD AVE
City-St-Zip: SUITE 1910, FL 33394 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELKINS, MICHAEL
Address: 7900 NOVA DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: MGR (X) Change () Addition
Name: CORCORAN, COLETTE
Address: 7900 NOVA DRIVE
City-St-Zip: DAVIE, FL 33324 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: MICHAEL L ELKINS

MGMR

05/07/2007

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