

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040571

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Entity Name:** A & C EMPIRE, LLC

**Current Principal Place of Business:**

5193 SW 87 AVENUE  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

5193 SW 87 AVENUE  
COOPER CITY, FL 33328 US

**New Mailing Address:**

**FEI Number:** 27-0048356      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GELLATLY, CATHY A  
5193 SW 87 AVENUE  
COOPER CITY, FL 33328 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PISCATELLI, ALAN  
Address: 5193 SW 87 AVENUE  
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM ( ) Delete  
Name: GELLATLY, CATHY A  
Address: 5193 SW 87 AVENUE  
City-St-Zip: COOPER CITY, FL 33328 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHY GELLATLY

MGRM

04/21/2008

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