

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044164

FILED
Jan 08, 2006
Secretary of State

Entity Name: EMPYRE ENTERTAINMENT LLC

Current Principal Place of Business:

6281 25TH WAY SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

14179 RIVER RD
LULING, LA 70070

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, ANDY
201 N. FRANKLIN
SUITE 2000
TAMPA, FL 33602 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: HOWARD, DARREN
Address: 14179 RIVER RD
City-St-Zip: LULING, LA 70070

ADDITIONS/CHANGES:

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

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: DARREN HOWARD

MGR

01/08/2006

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