

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048594

FILED
Jan 04, 2006
Secretary of State

Entity Name: EMPIRE WEALTH MANAGEMENT COMPANY LLC

Current Principal Place of Business:

5390 BENT OAK DR
SARASOTA, FL 34242

New Principal Place of Business:

4991 RINGWOOD MEADOW
SARASOTA, FL 34233

Current Mailing Address:

5390 BENT OAK DR
SARASOTA, FL 34242

New Mailing Address:

4991 RINGWOOD MEADOW
SARASOTA, FL 34233

FEI Number: 56-2515628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROV, STEFAN
5390 BENT OAK DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PETROV, STEFAN
4991 RINGWOOD MEADOW
SARASOTA, FL 34233 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: STEFAN PETROV

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLIMSON, TODD
Address: 2405 COURTNEY MEADOWS CT. #201
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: PETROV, STEFAN
Address: 5390 BENT OAK DR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLIMSON, TODD
Address: 4991 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: PETROV, STEFAN
Address: 4991 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34233

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: TODD KLIMSON

MGRM

01/04/2006

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