

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048594

FILED
Jun 01, 2006
Secretary of State**Entity Name:** EMPIRE WEALTH MANAGEMENT COMPANY LLC**Current Principal Place of Business:**4991 RINGWOOD MEADOW
SARASOTA, FL 34233**New Principal Place of Business:****Current Mailing Address:**4991 RINGWOOD MEADOW
SARASOTA, FL 34233**New Mailing Address:****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
4991 RINGWOOD MEADOW
SARASOTA, FL 34233 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:** MGRM (X) Delete
Name: KLIMSON, TODD
Address: 4991 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34233**Title:** MGRM () Delete
Name: PETROV, STEFAN
Address: 4991 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34233**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 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: STEFAN PETROV

MGRM

06/01/2006

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