

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049190

Entity Name: EMPIRICAL GROUP, II, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

363 CATFISH CREEK RD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

363 CATFISH CREEK RD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 20-2909083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONKALA, SCOTT
363 CATFISH CREEK RD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HONKALA, SCOTT
363 CATFISH CREEK RD
LAKE PLACID, FL 33852 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: SCOTT HONKALA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HONKALA, SCOTT
Address: 363 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL 33852 US

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 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: SCOTT HONKALA

MNGR

04/15/2008

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