2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049190

Entity Name: EMPIRICAL GROUP, II, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

363 CATFISH CREEK RD LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

363 CATFISH CREEK RD LAKE PLACID, FL 33852 US

FEI Number: 20-2909083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HONKALA, SCOTT HONKALA, SCOTT R
363 CATFISH CREEK RD
LAKE PLACID, FL 33852 US
LAKE PLACID, FL 33852 US
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 R. HONKALA 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HONKALA, SCOTT R

 Address:
 363 CATFISH CREEK RD

 City-St-Zip:
 LAKE PLACID, FL 33852 US

I hereby 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 Statues.

SIGNATURE: SCOTT R. HONKALA MGRM 01/14/2010