

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057388

FILED
May 03, 2006
Secretary of State

Entity Name: EIRE EMPIRE HOLDINGS, LLC

Current Principal Place of Business:

115 SW 25TH STREET
GAINESVILLE, FL 32607

New Principal Place of Business:

1504 BAY ROAD APT. 809
MIAMI BEACH, FL 33139

Current Mailing Address:

115 SW 25TH STREET
GAINESVILLE, FL 32607

New Mailing Address:

1504 BAY ROAD APT. 809
MIAMI BEACH, FL 33139

FEI Number: 20-3013370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DEGNAN, BRIAN T
1221 BRICKELL AVE
MIAMI, FL 333131 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: BRIAN T. DEGNAN

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEGNAN, BRIAN T
Address: 1504 BAY ROAD APT 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: GIBBS, J. PHILLIP
Address: 1800 MCINTOSH PLACE
City-St-Zip: JACKSONVILLE, FL 32210

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: BRIAN T. DEGNAN

MGR

05/03/2006

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