

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057388

FILED
Mar 29, 2007
Secretary of State

Entity Name: EIRE EMPIRE HOLDINGS, LLC

Current Principal Place of Business:

1504 BAY ROAD APT. 809
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD APT. 809
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3013370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNAN, BRIAN T
1221 BRICKELL AVE
MIAMI, FL 333131 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: MGR () Delete
Name: DEGNAN, BRIAN T
Address: 1504 BAY ROAD APT 809
City-St-Zip: MIAMI BEACH, FL 33139

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

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: BRIAN T. DEGNAN

MGR

03/29/2007

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