

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057388

Entity Name: EIRE EMPIRE HOLDINGS, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1504 BAY ROAD APT. 809  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

201 JEFFERSON AVE  
#2F  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1504 BAY ROAD APT. 809  
MIAMI BEACH, FL 33139

## New Mailing Address:

201 JEFFERSON AVE  
#2F  
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:

DEGNAN, BRIAN T  
1221 BRICKELL AVE  
MIAMI, FL 333131 US

## Name and Address of New Registered Agent:

DEGNAN, BRIAN T  
1221 BRICKELL AVE  
24-06  
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

05/01/2008

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: MGR (X) Change ( ) Addition  
Name: DEGNAN, BRIAN T  
Address: 201 JEFFERSON AVE #2F  
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN T. DEGNAN

MGR

05/01/2008

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