

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075175

Entity Name: EMPTY HOLDINGS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4244 W. TENNESSEE ST.
#205
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE ST.
#205
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-4645810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALA, MICHAEL
4244 W. TENNESSEE ST.
#205
TALLAHASSEE, FL 32304 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
Name: LASALA, MICHAEL
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304

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 Statutes.

SIGNATURE: SHANE BURDA

ACTG

02/17/2010

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