2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087975

Entity Name: EMPIRE DESIGN & CONSTRUCTION, L.C.

FILED Feb 15, 2011 Secretary of State

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

263 FIELD END STREET SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

263 FIELD END STREET SARASOTA, FL 34240

FEI Number: 68-0615106 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:

CAPUTO, SALVATORE JR. 681 TROPICAL CIRCLE SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAPUTO, SALVATORE JR.
Address: 681 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: CAPUTO, ALEXANDER Address: 681 TROPICAL CIRCLE City-St-Zip: SARASOTA, FL 34242

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: SALVATORE CAPUTO MGR 02/15/2011