

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099050

Entity Name: EMPIRE DEVELOPMENT, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

5223 HUNTERS RIDGE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5008 W LINEBAUGH AVE
30
TAMPA, FL 33626

Current Mailing Address:

5223 HUNTERS RIDGE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

5008 W LINEBAUGH AVE
30
TAMPA, FL 33626

FEI Number: 20-3598877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DARREN
5223 HUNTERS RIDGE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

COOPER, DARREN
5008 W LINEBAUGH AVE
30
TAMPA, FL 33624 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: DARREN COOPER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, LEIGH R
Address: 5223 HUNTERS RIDGE DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: COOPER, DARREN
Address: 5223 HUNTERS RIDGE DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, LEIGH R
Address: 5008 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: COOPER, DARREN
Address: 5008 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

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: DARREN COOPER

MGR

01/30/2009

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