

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040387

FILED
Apr 28, 2007
Secretary of State

Entity Name: EMPRESS ENTERPRISES LLC

Current Principal Place of Business:

2850 N OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309

New Principal Place of Business:

2850 N. OAKLAND FOREST DR.
#204
OAKLAND PARK, FL 33309

Current Mailing Address:

2850 N OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309

New Mailing Address:

2850 N. OAKLAND FOREST DR.
#204
OAKLAND PARK, FL 33309

FEI Number: 51-0575941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, NICOLA
2850 N OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GUTHRIE, NICOLA
2850 N OAKLAND FOREST DR
#204
OAKLAND PARK, FL 33309 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTHERIE, NICOLA
Address: 2850 N OAKLAND FOREST DR #204
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTHRIE, NICOLA
Address: 2850 N. OAKLAND FOREST DR., #204
City-St-Zip: OAKLAND PARK, FL 33309

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: NICOLA GUTHRIE

MGR

04/28/2007

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