

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053705

FILED
Apr 29, 2010
Secretary of State

Entity Name: EMPOWERED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

600 SAND TREE DR.
STE. 209
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

600 SAND TREE DR.
STE. 209
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-5283703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIA, LISA
600 SAND TREE DR.
STE. 209
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

DEMARIA, WILLIAM
600 SAND TREE DR.
STE. 209
PALM BEACH GARDENS, FL 33403 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: WILLIAM DEMARIA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMARIA, WILLIAM
Address: 600 SAND TREE DR., #209
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: WILLIAM DEMARIA

MGR

04/29/2010

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