

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057791

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: EMPIRE MANAGEMENT, LLC

## Current Principal Place of Business:

951 WYMORE ROAD  
WINTERPARK, FL 32789

## New Principal Place of Business:

6435 WESTWOOD BVLD  
ORLANDO, FL 32821

## Current Mailing Address:

220 CLARKSON ROAD  
ELLISVILLE, MO 63011

## New Mailing Address:

FEI Number: 20-8285773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, RAJENDRA M  
951 WYMORE ROAD  
WINTERPARK, FL 32789      US

## Name and Address of New Registered Agent:

PATEL, RAJENDRA M  
6435 WESTWOOD BOULEVARD  
ORLANDO, FL 32821      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: RAJENDRA PATEL

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PATEL, RAJENDRA M  
Address: 951 WYMORE ROAD  
City-St-Zip: WINTERPARK, FL 32789

Title: MGR ( ) Delete  
Name: PATEL, MUKESH  
Address: 951 WYMORE ROAD  
City-St-Zip: WINTERPARK, FL 32789

Title: MGR ( ) Delete  
Name: PATEL, MAHENDRA  
Address: 951 WYMORE ROAD  
City-St-Zip: WINTERPARK, FL 32789

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, RAJENDRA M  
Address: 6435 WESTWOOD BOULEVARD  
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change ( ) Addition  
Name: PATEL, MUKESH  
Address: 6435 WESTWOOD BOULEVARD  
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change ( ) Addition  
Name: PATEL, MAHENDRA  
Address: 6435 WESTWOOD BOULEVARD  
City-St-Zip: ORLANDO, FL 32821

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: RAJENDRA PATEL

MGRM

01/30/2009

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