

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057791

FILED
Jan 18, 2011
Secretary of State

Entity Name: EMPIRE MANAGEMENT, LLC

Current Principal Place of Business:

6435 WESTWOOD BVLD
ORLANDO, FL 32821

New Principal Place of Business:

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
6435 WESTWOOD BOULEVARD
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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: MGRM
Name: PATEL, RAJENDRA M
Address: 6435 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: PATEL, MUKESH
Address: 6435 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: PATEL, MAHENDRA
Address: 6435 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

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: RAJENDRA PATEL

MGRM

01/18/2011

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