

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070517

FILED
May 22, 2007
Secretary of State

Entity Name: EMPIRE ARMS, LLC

Current Principal Place of Business:

2521 TRAVELER'S PALM DRIVE
SUITE A
EDGEWATER, FL 32141

New Principal Place of Business:

19 ST IVES DRIVE
SAVANNAH, GA 31419

Current Mailing Address:

2521 TRAVELER'S PALM DRIVE
SUITE A
EDGEWATER, FL 32141

New Mailing Address:

19 ST IVES DRIVE
SAVANNAH, GA 31419

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILTEAU, MICHAEL N
4411 LITTLE WATER ST.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HUNTER, ROBERT E
19 ST IVES DRIVE
SAVANNAH, FL 31419 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: ROBERT E HUNTER

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: HUNTER, ROBERT E
Address: 2521 TRAVELER'S PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: SVP (X) Delete
Name: BECK, PAUL D
Address: 330 DIANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SVP (X) Delete
Name: FILTEAU, MICHAEL N
Address: 4411 LITTLE WATER ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: DIR (X) Delete
Name: HUNTER, SARAH K
Address: 2521 TRAVELER'S PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HUNTER, ROBERT E
Address: 19 ST IVES DRIVE
City-St-Zip: SAVANNAH, GA 31419

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E HUNTER

CEO

05/22/2007

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