2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092701

Address:

City-St-Zip:

12158 VERSAILLES ST

JACKSONVILLE, FL 32224

Entity Name: EMPIRE SPORTS AGENCY, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12158 VERSAILLES STREET JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 12158 VERSAILLES STREET JACKSONVILLE, FL 32224 FEI Number: 32-0186707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUNCALE, CHARLES L 14252 PALMETTO SPRINGS STREET JACKSONVILLE, FL 32258 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BURNOSKI, JAMES RICHARD MGRM Name: Name: Address: 12158 VERSAILLES STREET Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BURNOSKI, NICHOLE H MGRM 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: JAMES R BURNOSKI MGRM 04/30/2009