

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047326

FILED
Sep 15, 2008
Secretary of State

Entity Name: EMPIRE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

2109 W US HWY 90
170-168
LAKE CITY, FL 32055 US

New Principal Place of Business:

295 NW COMMON LOOP
115-168
LAKE CITY, FL 32055 US

Current Mailing Address:

2109 W US HWY 90
170-168
LAKE CITY, FL 32055 US

New Mailing Address:

295 NW COMMON LOOP
115-168
LAKE CITY, FL 32055 US

FEI Number: 26-0143412 FEI Number Applied For () FEI Number Not Applicable () 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:

STEEDLEY, JOSHUA A
2109 W US HWY 90
170-168
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

STEEDLEY, JOSHUA A
295 NW COMMON LOOP
115-168
LAKE CITY, FL 32055 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:

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEEDLEY, JOSHUA A
Address: 2109 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: MGR () Delete
Name: FAULKNER, DAVID
Address: 2306 SE COUNTRY CLUB ROAD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEEDLEY, JOSHUA A
Address: 295 NW COMMON LOOP STE 115-168
City-St-Zip: LAKE CITY, FL 32055

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: JOSHUA STEEDLEY

MGR

09/15/2008

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