

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047326

FILED
Feb 12, 2009
Secretary of State

Entity Name: EMPIRE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0143412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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: JOSHUA STEEDLEY

MGR

02/12/2009

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