

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095808

FILED  
Aug 07, 2008  
Secretary of State

**Entity Name:** MELEITA & JOHN EMPIRE L.L.C.

**Current Principal Place of Business:**

601 NORTH MYRTLE AVE  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

601 NORTH MYRTLE AVE  
CLEARWATER, FL 33755

**New Mailing Address:**

FEI Number: 02-0813691      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:**

**Name and Address of New Registered Agent:**

MASON, MELEITA  
601 NORTH MYRTLE AVE  
CLEARWATER, FL 33755      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MASON, MELEITA  
Address: 601 NORTH MYRTLE AVE  
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM ( ) Delete  
Name: MAY, JOHN  
Address: 1366 BYRON DR  
City-St-Zip: CLEARWATER, FL 33756

**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: JOHN MAY

MGRM

08/07/2008

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