2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105479

Address:

City-St-Zip:

9696 134TH WAY N

SEMINOLE, FL 33776

Entity Name: EMPIRE COMMERCIAL SERVICES, LLC

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9696 134TH WAY N SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 9696 134TH WAY N SEMINOLE, FL 33776 FEI Number: 11-3827775 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: EAMES, DOUGLAS L 9696 134TH WAY N SEMINOLE, FL 33776 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CALHOON, REBECKA Name: Name: Address: 9696 134TH WAY N Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EAMES, DOUGLAS L 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: DOUGLAS L EAMES MGRM 04/04/2008