

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109636

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LOUEY EMPIRE LLC

Current Principal Place of Business:

7517 CORAL TREE STREET
PUNTA GORDA, FL 33955

New Principal Place of Business:

11299 SEVENTH AVE
PUNTA GORDA, FL 33955

Current Mailing Address:

7517 CORAL TREE STREET
PUNTA GORDA, FL 33955

New Mailing Address:

11299 SEVENTH AVE
PUNTA GORDA, FL 33955

FEI Number: 26-1401212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: SUPERIOR ASSET MANAG, EMENT LLC
Address: 7517 CORAL TREE STREET
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES:

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: DESMOND LOUEY

MGR

04/30/2008

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