

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007449

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE AMUSEMENTS OF VOLUSIA LLC

**Current Principal Place of Business:**

809 DEL PRADO LANE  
PORT ORANGE, FL 32129

**New Principal Place of Business:**

**Current Mailing Address:**

809 DEL PRADO LANE  
PORT ORANGE, FL 32129

**New Mailing Address:**

**FEI Number:** 26-2442532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERGERON, MARTIN  
809 DEL PRADO LANE  
PORT ORANGE, FL 32129 US

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

BERGERON, MICHELE  
809 DEL PRADO LANE  
PORT ORANGE, FL 32129 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: MICHELE BERGERON

02/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERGERON, MICHELE  
Address: 809 DEL PRADO LANE  
City-St-Zip: PORT ORANGE, FL 32129

I hereby 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: MICHELE BERGERON

MGRM

02/08/2010

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