

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028349

FILED
Apr 14, 2009
Secretary of State

Entity Name: EMPIRE MKTG, LLC

Current Principal Place of Business:

222 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

218-220 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

Current Mailing Address:

222 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

218-220 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

FEI Number: 26-2230672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD
222 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ZIMMERMAN, RICHARD
218-220 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, RICHARD
Address: 222 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, RICHARD
Address: 218-220 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: RICHARD ZIMMERMAN

MGR

04/14/2009

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