

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028349

Entity Name: EMPIRE MKTG, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2230672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORASKY-GIGLIOTTI, LAURIE
218-220 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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
Name: BORASKY-GIGLIOTTI, LAURIE
Address: 218-220 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: RSI HOLDINGS, LLC
Address: 1836 HIGHWAY 54 W
City-St-Zip: FAYETTEVILLE, GA 30214

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: RON NEW

MGRM

03/15/2011

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