

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028349

Entity Name: EMPIRE MKTG, LLC

FILED
Mar 23, 2012
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:

1836 HIGHWAY 54 WEST
FAYETTEVILLE, GA 30214

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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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: RSI HOLDINGS LLC

MGRM

03/23/2012

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