

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079558

FILED
Mar 26, 2009
Secretary of State

Entity Name: EMPIRE MARKETING & CONSULTING, LLC

Current Principal Place of Business:

3920 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3920 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-3419082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 333051430 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: WHITEFALL, LYNN
Address: 3920 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LYNN WHITEFALL

MGR

03/26/2009

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