

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082018

FILED
Mar 03, 2010
Secretary of State

Entity Name: FLORIDA EMPIRE PROPERTIES, LLC

Current Principal Place of Business:

501 HARBOR GATE WAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

501 HARBOR GATE WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-3256757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, THOMAS L
501 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 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: FLORIDA GOLD STAR PROPERTIES, LLC
Address: 501 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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: THOMAS L PARKS

MGR

03/03/2010

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