

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085752

Entity Name: EMPIRE BUILDING, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4559 WHIMBREL PLACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4332
WINTER PARK, FL 32793-433 US

New Mailing Address:

P.O. BOX 4332
WINTER PARK, FL 327934332 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 S. CONWAY ROAD
SUITE 106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J FLICK

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWLES, MARGARET A
Address: 4559 WHIMBREL PLACE
City-St-Zip: WINTER PARK, FL 32792 US

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: MARGARET A OWLES

MGR

02/18/2011

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