

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085752

Entity Name: EMPIRE BUILDING, LLC

FILED
Mar 26, 2012
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 327934332 US

New Mailing Address:

P.O. BOX 4597
WINTER PARK, FL 327934597 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
3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: 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: M. ALYSON OWLES MGR 03/26/2012

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