

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092615

Entity Name: EMPIRE AUTOS L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MICHAEL
1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

ROMAN, MICHAEL A MGRM
1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304 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: MICHAEL A. ROMAN

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMAN, MICHAEL
Address: 1332 CHARLOTTE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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: MICHAEL A. ROMAN

MGRM

03/17/2009

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