

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092615

Entity Name: EMPIRE AUTOS L.L.C.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

1521 HEECHEE NENE
TALLAHASSEE, FL 32301

Current Mailing Address:

1332 CHARLOTTE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

1521 HEECHEE NENE
TALLAHASSEE, FL 32301

FEI Number: 80-0383942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMAN, MICHAEL A MGRM
1521 HEECHEE NENE
TALLAHASSEE, FL 32301 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 ROMAN

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMAN, MICHAEL
Address: 1521 HEECHEE NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL ROMAN

MGRM

03/02/2010

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