

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092615

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE AUTOS L.L.C.

**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