

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092615

Entity Name: EMPIRE AUTOS L.L.C.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2877 W. THARPE STREET
SUITE B
TALLAHASSEE, FL 32303

Current Mailing Address:

2877 W. THARPE STREET
SUITE B
TALLAHASSEE, FL 32303

New Principal Place of Business:

16290 SAN CARLOS BLVD.
#3
FORT MYERS, FL 33908

New Mailing Address:

16290 SAN CARLOS BLVD.
#3
FORT MYERS, FL 33908

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
1521 HEECHEE NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROMAN, MICHAEL A MGRM
9281 CENTRAL PARK DR
#205
FORT MYERS, FL 33919 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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMAN, MICHAEL
Address: 9281 CENTRAL PARK DR. #205
City-St-Zip: FORT MYERS, FL 33919

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

02/28/2012

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