

# 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