

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112471

FILED
Feb 22, 2010
Secretary of State

Entity Name: BRADLEY EMPIRE GROUP LLC

Current Principal Place of Business:

1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

FEI Number: 10-7243250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, GEORGE
17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

BRADLEY, GEORGE C MANAGER
17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 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: GEORGE C. BRADLEY

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BRADLEY, GEORGE C MGR
Address: 17 CAYUGA ROAD
City-St-Zip: MIAMI SHORES, FL 331530759 US

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: GEORGE C. BRADLEY

MANA

02/22/2010

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