

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112772

Entity Name: EMPIRE REAL ESTATE LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3310 CYPRESS LANDING DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3310 CYPRESS LANDING DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 52-2330841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEWETT, KENNETH M
5215 S. NICHOL ST.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEWETT, KENNETH M
Address: 5215 S. NICHOL ST.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATA, HOLLY E
Address: 3310 CYPRESS LANDING DR.
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOLLY E. PLATA

MRS

06/23/2009

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