

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112772

FILED
Jul 10, 2009
Secretary of State

Entity Name: EMPIRE REAL ESTATE LLC

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 ()

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: PLATA, HOLLY E
Address: 3310 CYPRESS LANDING DR.
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEWETT, KENNETH M
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: KENNETH MARK JEWETT

MR

07/10/2009

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