

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000762

**FILED  
Mar 15, 2011  
Secretary of State**

**Entity Name:** EMPIRE UNDERWRITERS, LLC

**Current Principal Place of Business:**

13911 W. HILLSBOROUGH AVE  
SUITE 324  
TAMPA, FL 33635 US

**New Principal Place of Business:**

**Current Mailing Address:**

13911 W. HILLSBOROUGH AVE  
SUITE 324  
TAMPA, FL 33635 US

**New Mailing Address:**

**FEI Number:** 26-3987078      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINLEY, MYRON G  
1221 ROGERS STREET  
SUITE B  
CLEARWATER, FL 33756 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:** MGRM  
**Name:** VARGAS, URANIA  
**Address:** 13911 W. HILLSBOROUGH AVE, SUITE 324  
**City-St-Zip:** TAMPA, FL 33635 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: URANIA VARGAS      MGR      03/15/2011

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