

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088201

Entity Name: EMPIRE URNS LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

12727 SW 86 UN.
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

12727 SW 86 UN.
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAS, MARK J
12727 SW 86 UN.
LAKE BUTLER, FL 32054 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
Name: NICKLAS, MARK J
Address: 12727 SW 86 UN.
City-St-Zip: LAKE BUTLER, FL 32054

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: MARK J. NICKLAS

MGR

04/12/2010

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