

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089404

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

2601 14TH ST W  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10922  
BRADENTON, FL 34282

**New Mailing Address:**

**FEI Number:** 27-1458304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FELDMAN, MARC H  
3908 26TH ST W  
BRADENTON, FL 34205 US

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

MCLOUGHLIN, DANIEL  
2601 14TH ST W  
BRADENTON, FL 34205 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: DANIEL MCLOUGHLIN

01/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCLOUGHLIN, DANIEL  
Address: 2601 14TH ST W  
City-St-Zip: BRADENTON, FL 34205

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: DANIEL MCLOUGHLIN

MGRM

01/21/2010

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