

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095281

FILED
Mar 20, 2010
Secretary of State

Entity Name: EMPRESS CONCEPTS, LLC

Current Principal Place of Business:

6215 AVENTURA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6215 AVENTURA DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 38-3696323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKORA, CAROL
6215 AVENTURA DRIVE
SARASOTA, FL 34241 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: SIKORA, CAROL
Address: 6215 AVENTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: CAROL SIKORA

MGRM

03/20/2010

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