

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020896

Entity Name: EMPIRE INTERNATIONAL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

13928 RIVER ROAD
#503
PERDIDO KEY, FL 32507

Current Mailing Address:

P.O. BOX 738
POINT CLEAR, AL 36564

New Mailing Address:

FEI Number: 27-1967791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCBRIDE COMPANIES
13928 RIVER ROAD
#503
PERDIDO KEY, FL 32507 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: MARK A. MCBRIDE, MANAGER

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCBRIDE, MARK A
Address: PO BOX 738
City-St-Zip: POINT CLEAR, AL 36564

Title: MGR
Name: MCBRIDE COMPANIES
Address: POST OFFICE BOX 738
City-St-Zip: POINT CLEAR, AL 36564

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 A. MCBRIDE

MGR

03/18/2011

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