

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020896

Entity Name: EMPIRE INTERNATIONAL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13928 RIVER ROAD
#503
PERDIDO KEY, FL 32507

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MCBRIDE COMPANIES
13928 RIVER ROAD
#503
PERDIDO KEY, FL 32507 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: 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

04/27/2012

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