

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022554

FILED
Mar 07, 2011
Secretary of State

Entity Name: EMPATHY RESOURCES, LLC

Current Principal Place of Business:

56 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

56 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-2020977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN A
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: BEACH, JAMES T
Address: 56 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: ESPINA, ANA KARINA T
Address: 56 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JAMES BEACH

MGR

03/07/2011

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