

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034574

Entity Name: EMPIRE MARKETING, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2851 EMPIRE PLACE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2851 EMPIRE PLACE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-2200128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEMAN, DON L
2851 EMPIRE PLACE
SANFORD, FL 32773 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: LOPEMAN, DON L
Address: 2851 EMPIRE PLACE
City-St-Zip: SANFORD, FL 32773

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: DON L. LOPEMAN

MGRM

02/21/2011

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