

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092543

FILED
Jan 05, 2012
Secretary of State

Entity Name: EMPIRE INTERNET MARKETING, LLC

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-3187388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: NEWSOME, CURTIS R
Address: 201 SOUTH ORANGE AVE - STE 1500
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: HIGGINS, ERIC
Address: 201 SOUTH ORANGE AVE - STE 1500
City-St-Zip: ORLANDO, FL 32801 US

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: C. RICHARD NEWSOME

MGRM

01/05/2012

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