

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099332

Entity Name: EMPRESS VENTURES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2346 SEWARD DR.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2346 SEWARD DR.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 45-3220383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, MATTHEW Z ESQ.
LAW OFFICE OF MATTHEW Z. MARTELL, P.A.
1800 2ND ST., SUITE 882
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAMS, RACHEL
5200 RIVERFRONT DRIVE
BRADENTON, FL 34243 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: RACHEL WILLIAMS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, RACHEL LADAWN
Address: 2346 SEWARD DR.
City-St-Zip: SARASOTA, FL 34234

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: RACHEL WILLIAMS

MGRM

05/01/2012

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