

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131105

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE EMPOWRE GROUP, LLC

Current Principal Place of Business:

6100 WESTGATE DRIVE
SUITE 204
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6100 WESTGATE DRIVE
SUITE 204
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 45-3829395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURINA, STEPHEN J
6100 WESTGATE DRIVE
SUITE 204
ORLANDO, FL 32835 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: SHURINA, STEPHEN J
Address: 1233 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: FITZMARTIN, TOM
Address: 1110 RUSH COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: STALEY, JOSEPH J III
Address: 1120 BRANDY LAKE VIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: STEPHEN SHURINA

MGR

04/20/2012

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