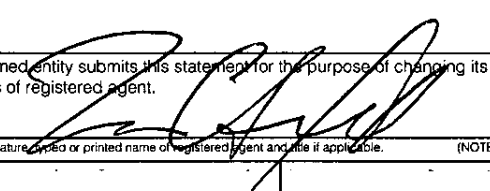


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90106 014 ****50.00

DOCUMENT # L99000006613 1. Entity Name EMPIRE PARTNERS, L.L.C.					
Principal Place of Business 226 S. PALAFOX STREET, SUITE 600 6TH FLOOR PENSACOLA, FL 32501				Mailing Address P.O. BOX 710 PENSACOLA, FL 32593	
2. Principal Place of Business 226 S. PALAFOX ST.		3. Mailing Address P.O. BOX 710			
Suite, Apt. #, etc. 6TH FLOOR		Suite, Apt. #, etc.			
City & State PENSACOLA, FL		City & State PENSACOLA, FL			
Zip 32502		Country USA		02032004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 59-3604691		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MERRILL, BURNEY H 226 S. PALAFOX STREET 6TH FL PENSACOLA, FL 32501		7. Name and Address of New Registered Agent Name SCHILL, LAWRENCE C. P.A. Street Address (P.O. Box Number is Not Acceptable) 226 S. PALAFOX ST., 6TH FLOOR City PENSACOLA FL Zip Code 32502			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 2-3-04 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2004					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERRILL, WILLIS C III 226 SOUTH PALAFOX STREET PENSACOLA, FL 32501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	226 S. PALAFOX ST., 6TH FLOOR PENSACOLA, FL 32502	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERRILL, BURNEY H 226 SOUTH PALAFOX STREET PENSACOLA, FL 32501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	226 S. PALAFOX ST., 6TH FLOOR PENSACOLA, FL 32502	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERRILL, COLLIER 226 SOUTH PALAFOX STREET PENSACOLA, FL 32501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	226 S. PALAFOX ST., 6TH FLOOR PENSACOLA, FL 32502	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  J. COLLIER MERRILL 2/3/04 850-438-0955 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					