

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006613

FILED
Jan 16, 2006
Secretary of State

Entity Name: EMPIRE PARTNERS, L.L.C.

Current Principal Place of Business:

226 S. PALAFOX STREET
6TH FLOOR
PENSACOLA, FL 32502

New Principal Place of Business:

226 S. PALAFOX PLACE
6TH FLOOR
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 710
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3604691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C P.A.
226 S. PALAFOX STREET 6TH FL
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SCHILL, LAWRENCE C P.A.
226 S. PALAFOX PLACE
SIXTH FLOOR
PENSACOLA, FL 32502 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX ST 6TH FL
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX ST 6TH FL
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: MERRILL, COLLIER
Address: 226 S. PALAFOX ST 6TH FL
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX PLACE, 6TH FL
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX PLACE, 6TH FL
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: MERRILL, J. COLLIER
Address: 226 S. PALAFOX PLACE, 6TH FL
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. COLLIER MERRILL

MGR

01/16/2006

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