2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2007
Secretary of State

DOCUMENT# L99000006613

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

Current Principal Place of Business:

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

New Principal Place of Business:

226 S. PALAFOX PLACE
SUITE 600
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 PLACE
SIXTH FLOOR
PENSACOLA, FL 32502 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	( ) Delete
Name:	MERRILL, WILLIS C III	
Address:	226 S. PALAFOX PLACE, 6TH FL	
City-St-Zip:	PENSACOLA, FL 32502	
Title:	MGR	( ) Delete
Name:	MERRILL, BURNEY H	
Address:	226 S. PALAFOX PLACE, 6TH FL	
City-St-Zip:	PENSACOLA, FL 32502	
Title:	MGR	( ) Delete
Name:	MERRILL, J. COLLIER	
Address:	226 S. PALAFOX PLACE, 6TH FL	
City-St-Zip:	PENSACOLA, FL 32502	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 03/02/2007

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