

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006613

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

226 S. PALAFOX PLACE
SUITE 600
PENSACOLA, FL 32502

New Principal Place of Business:

226 S. PALAFOX PLACE
SUITE 400
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:

REYNOLDS, TRACY A
226 S. PALAFOX PLACE
SUITE 400
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: TRACY A REYNOLDS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: MERRILL, J. COLLIER
Address: 226 S. PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

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: J. COLLIER MERRILL

MGR

04/19/2011

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