

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007793

FILED
Jul 07, 2008
Secretary of State

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

Current Principal Place of Business:

4402 SHAMEWOOD CT.
ORLANDO, FL 32837

New Principal Place of Business:

249 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4402 SHAMEWOOD CT.
ORLANDO, FL 32837

New Mailing Address:

4402 SHANEWOOD CT.
ORLANDO, FL 32837

FEI Number: 65-0962725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHINDER, BARRY
307 STERLING ROAD, SUITE 305
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSIDY, TODD
Address: 4402 SHAMEWOOD CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TODD M CASSIDY

MR

07/07/2008

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