

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007793

FILED
Jun 23, 2010
Secretary of State

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

Current Principal Place of Business:

249 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

4402 SHANEWOOD CT.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 65-0962725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASSIDY, TODD M MGING M
13701 SOUTH JOHN YOUNG PARKWAY
ORLANDO, FL 32837 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: TODD CASSIDY

06/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSIDY, TODD
Address: 4402 SHANEWOOD CT.
City-St-Zip: ORLANDO, FL 32837

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: TODD CASSIDY

MGMB

06/23/2010

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