

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001623

FILED
Jan 06, 2010
Secretary of State

Entity Name: EMPYREAN CAPITAL GROUP LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-4065718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, JULIE M
ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401 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: MGRM
Name: GUBELMANN, WILLIAM
Address: ONE NORTH CLEMATIS STE 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, JAMES B
Address: ONE NORTH CLEMATIS STE 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMAN, MARJORIE
Address: ONE NORTH CLEMATIS ST #320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, WYETH
Address: ONE NORTH CLEMATIS ST #320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, PHOEBE
Address: ONE NORTH CLEMATIS ST. #320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: BOSTWICK, TANTIVY
Address: ONE CLEMATIS ST #320
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM S GUBELMANN

MR

01/06/2010

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