

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000698

FILED  
Jan 03, 2005  
Secretary of State

**Entity Name:** EMPIRE CONSTRUCTION OF FLORIDA, LLC

**Current Principal Place of Business:**

3600 HENSON ROAD  
KNOXVILLE, TN 37921

**New Principal Place of Business:**

**Current Mailing Address:**

3600 HENSON ROAD  
KNOXVILLE, TN 37921

**New Mailing Address:**

PO BOX 51786  
KNOXVILLE, TN 379501786

**FEI Number:** 33-1050528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HALL, STEPHEN D  
Address: 3600 HENSON ROAD  
City-St-Zip: KNOXVILLE, TN 37921

Title: MGR ( ) Delete  
Name: FERGUSON, JOHN W  
Address: 3600 HENSON ROAD  
City-St-Zip: KNOXVILLE, TN 37921

**ADDITIONS/CHANGES:**

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 Section 119.07(3)(i), 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:** JOHN W FERGUSON

MGR

01/03/2005

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