

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004250

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMPIRE INSURANCE MANAGEMENT, LLC

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

4362 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2806274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHARD, ROBERT R JR
4362 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33410 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: MGR
Name: BEYMAN, DEBRA
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM
Name: GOLDBERG, BEN Z
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM
Name: SOUTHARD, ROBERT R JR
Address: 4362 NORTHLAKE BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT R. SOUTHARD, JR.

MGRM

03/15/2011

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