

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001135

Entity Name: EMPIRE FINANCE GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1107 WEST 6TH STREET
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

1107 WEST 6TH STREET
CHEYENNE, WY 82001

New Mailing Address:

FEI Number: 54-1972359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMiami TRAIL NORTH, STE. B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VOGEL, JAMES D
3936 TAMiami TRAIL NORTH, STE. A
NAPLES, FL 34103 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: JAMES D. VOGEL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFER, RONALD W
Address: 525 AVELLINO ISLES CIRCLE #33102
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: LEBLEU, AMBER
Address: 1107 WEST 6TH STREET
City-St-Zip: CHEYENNE, WY 82001

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: R. HOFER

MGR

04/28/2011

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