

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005217

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMPIRE SPECIALTY INSURANCE, LLC

Current Principal Place of Business:

4362 NORTHLAKE BLVD, SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4362 NORTHLAKE BLVD, SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3768546

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:

SOUTHARD, ROBERT R JR
4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BEYMAN, DEBRA
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

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

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.

MGR

02/23/2011

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