2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085752

Entity Name: EMPIRE BUILDING, LLC

Current Principal Place of Business:

4559 WHIMBREL PLACE WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 4597

WINTER PARK, FL 32793-4597 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLICK, JAMES J 3700 S. CONWAY ROAD SUITE 100 ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC5218451971

Authorized Person(s) Detail:

Title MGR

Name OWLES, MARGARET A
Address 4559 WHIMBREL PLACE
City-State-Zip: WINTER PARK FL 32792

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET ALYSON OWLES

MGR

03/25/2013