

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022621

Entity Name: EMPIRE DIGITAL LLC

Current Principal Place of Business:

14 MOSS POINT DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

14 MOSS POINT DRIVE
ORMOND BEACH, FL 32174

FEI Number: 45-4580834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTEN, BRIAN R
14 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 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

Authorized Person(s) Detail :

Title MGRM
Name GREGGO, STEVEN P
Address 6712 MERRYVALE LANE
City-State-Zip: PORT ORANGE FL 32128

Title MANAGING MEMBER
Name HATTEN, BRIAN R
Address 14 MOSS POINT DRIVE
City-State-Zip: ORMOND BEACH FL 32174

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: BRIAN HATTEN

MANAGING MEMBER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date