2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000086103

Entity Name: EMPIRE DIRECT, LLC

Current Principal Place of Business:

3948 3RD ST S STE 334

JACKSONVILLE BEACH. FL 32250

Current Mailing Address:

3948 3RD ST S STE 334

JACKSONVILLE BEACH. FL 32250 US

FEI Number: 81-1698075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Jan 10, 2024

Secretary of State

5312466188CC

Authorized Person(s) Detail:

Title MGR

Name TESH, CORINNE

3948 3RD ST S STE 334 Address

JACKSONVILLE BEACH FL 32250 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/10/2024 SIGNATURE: CORINNE TESH **MGR**