2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000041034

Entity Name: EMPIRE PROPERTY GROUP, LLC

Current Principal Place of Business:

14422 SHORESIDE WAY SUITE 110-138 WINTER GARDEN. FL 34787

Current Mailing Address:

14422 SHORESIDE WAY SUITE 110-138 WINTER GARDEN. FL 34787 US

FEI Number: 30-1198845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, MICHAEL W 36751 N COUNTY ROAD 44A EUSTIS, FL 32736 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 Feb 15, 2021

Secretary of State

6908066313CC

Authorized Person(s) Detail:

Title MGR

Name MILLER, MICHAEL W

Address 36751 N COUNTY ROAD 44A

City-State-Zip: EUSTIS FL 32736

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.

SIGNATURE: MICHAEL MILLER **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

02/15/2021 Date