

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003427

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: EPIL MORSE BOULEVARD, LLC

## Current Principal Place of Business:

250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3010  
WINTER PARK, FL 327903010

## New Mailing Address:

P.O. BOX 3010  
WINTER PARK, FL 32790

FEI Number: 59-2100361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLIA, W.P.  
250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EMBREE PARKER INVEST, MENTS, LLLP  
Address: 250 PARK AVENUE SOUTH, SUITE 630  
City-St-Zip: WINTER PARK, FL 32789

Title: PT ( ) Delete  
Name: BATTAGLIA, W. P.  
Address: 250 PARK AVENUE SOUTH, SUITE 630  
City-St-Zip: WINTER PARK, FL 32789

Title: VPS ( ) Delete  
Name: BATTAGLIA, R. E.  
Address: 250 SOUTH PARK AVENUE, SUITE 630  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EMBREE PARKER INVEST, MENTS, LLC  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: PT (X) Change ( ) Addition  
Name: BATTAGLIA, W. P.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: EVPS (X) Change ( ) Addition  
Name: BATTAGLIA, R. E.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS ( ) Change (X) Addition  
Name: BUTTS, DANIEL H  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: W.P. BATTAGLIA

PT

04/24/2008

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