2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

359 CAROLINA AVENUE

WINTER PARK, FL 32789

STREET ADDRESS CITY-ST-ZIP

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TITLE NAME

TITLE

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Secretary of State 03-14-2006 90204 003 ****50.00 **DOCUMENT #L05000046858** 1. Entity Name EPI-SOUTHWOOD, LLC Principal Place of Business Mailing Address 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-LLC CR2E083 (11/05) 4. FFI Number City & State City & State Applied For 20-2858688 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Spinkure, typed or printed name of registered agent and side it applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE Ociete TITI F Change Addition PUGH, JAMES H JR. NAME STREET ADDRESS 359 CAROLINA AVENUE SPREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP MGRM TITLE Delete ☐ Change ☐ Addition TITLE JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-SI-ZIP WINTER PARK, FL 32789 CITY-S1-Z2 MGRM ☐ Delete TITLE ☐ Change ☐ Addition RIVA, KYLE D NAME NAME .

FILED Mar 23, 2006 8:00 am

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANA



FLORIDA DEPARTMENT OF STATE Division of Corporations RECEIVED MAR 2 U 2006

March 16, 2006

EPI-SOUTHWOOD, LLC 359 CAROLINA AVENUE WINTER PARK, FL 32789 US

Subject: EPI-SOUTHWOOD, LLC

Reference Number:

L05000046858

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION