

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059916

FILED
Mar 27, 2009
Secretary of State

Entity Name: EPIC PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

1798 S. WOODLAND BOULEVARD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2076
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 26-1501129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: DEMARSH, WILLIAM F
Address: P.O. BOX 2076
City-St-Zip: DELAND, FL 32721 US

Title: MGRM () Delete
Name: HYZER, DAVID
Address: P.O. BOX 100
City-St-Zip: BAD AXE, MI 48413 US

Title: MGMR () Delete
Name: DEMARSH, CHESTER C
Address: P.O. BOX 2076
City-St-Zip: DELAND, FL 32721 US

Title: MGRM () Delete
Name: LAWRENCE, EDITH D
Address: P.O. BOX 2076
City-St-Zip: DELAND, FL 32721 US

Title: MGRM () Delete
Name: PEPLINSKI, FRANK M
Address: P.O. BOX 100
City-St-Zip: BAD AXE, MI 48413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDITH D. LAWRENCE

MGMR

03/27/2009

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