2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000076756 02-02-2005 90152 016 ****50.00 1. Entity Name **EPI-DAKOTA SPRINGS, LLC** Principal Place of Business Mailing Address 359 CAROLINA STREET WINTER PARK FL 32789 359 CAROLINA STREET WINTER PARK FL 32789 ona01909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number Not Applicable 20-1928757 \$5.00 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNING, GRANT T 222 WEST COMSTOCK AVE., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 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 familiar with, and accept the obligations of registered agent. DATE (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managing Member TITLE HILE ☐ Change **⊠** Addition ☐ Delete James H. Pugh, Jr. NAME NAME STREET ADDRESS STREET ADDRESS 359 Carolina Avenue CITY-ST-ZP CITY.ST. 7P Winter Park, FL 32789 Managing Member Addition . TITLE ☐ Change MILE ☐ Detete NAME NAME Mark G. Jacoby STREET ADDRESS STREET ADDRESS 359 Carolina Avenue CITY-ST-ZIP CITY-SI-ZIP Winter Park, Fr. 32789 Delete TITLE ☐ Change Addition TITLE Managing Member NAME NAME Kyle Piva STREET ADDRESS STREET ADDRESS 359 Carolina Avenue CITY-SI-ZIP... CITY-ST-ZP Winter Park, FL 32789 TILLE ☐ Addition ☐ Chance Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Q1Y-\$1-7# CITY-S1-ZIP TITLE ☐ Addition TITLE Delate ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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 early 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: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Centerio Phone

FILED

Mar 11, 2005 8:00 am