2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # L03000005477 1. Entity Name EPI-BARRINGTON PARK, LLC Mailing Address Principal Place of Business 359 CAROLINA AVENUE WINTER PARK FL 32789 359 CAROLINA AVENUE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 51-0454179 Not Applicable \$5.00 Additional Country Zip Country Zip 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 AVENUE, SUITE 101 Street Address (P.O. Box Number is Not Acceptable) 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition Change TITLE MGRM Delete TITLE NAME NAME PUGH, JR., JAMES H 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CHY-ST 7IP CITY - ST - ZIP WINTER PARK FL 32789 Change ☐ Addition TITLE VP ☐ Delete TITLE NAME JACOBY, GREG NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVENUE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Delete ☐ Change ☐ Addition HILE TITLE NAME NAME RIVA, KYLE D STREET ADDRESS STREET ADDRESS 359 CAROLINA AVENUE CITY-ST-ZIF CITY-ST-ZIP WINTER PARK FL 32789 UHE ☐ Change ☐ Addition THLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME U00000275376 STREET ADDRESS STREET ADDRESS 03/24/05-80049-021 100.00 CHTY-ST-ZIP CITY-ST-7IP ☐ Delete DITLE ☐ Change Addition TITLE NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-7IP 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(3)(f), 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.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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