2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109543

Address:

City-St-Zip:

Entity Name: EPOCH-WILDFLOWER, LLC

700 NEWPORT CENTER DR

NEWPORT BEACH, CA 92660

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 359 CAROLINA AVENUE WINTER PARK, FL 32789 US **Current Mailing Address: New Mailing Address:** 359 CAROLINA AVENUE WINTER PARK, FL 32789 US FEI Number: 26-2387139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOWNING, GRANT T 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILDFLOWER, EPI LLC Name: Name: Address: 359 CAROLINA AVE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILDFLOWER, MEMBER LLC 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: GREG JACOBY MGRM 03/17/2009