2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: EPI-WILDFLOWER, LLC

Current Principal Place of Business:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-0145333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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
Name: PUGH, JAMES H JR
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: JACOBY, GREG
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: RIVA, KYLE D
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SAND, MEREDITH
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: GREG JACOBY MGRM 01/04/2011

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