

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L00000015976

Entity Name: EPKE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1425 MIDDLE RIVER DR.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24943
C/O BANTA
FT LAUDERDALE, FL 333074943

New Mailing Address:

C/O BANTA PROPERTIES, INC
P.O. BOX 24943
FT LAUDERDALE, FL 33307

FEI Number: 65-1062901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, MARY L
1425 MIDDLE RIVER DR.
FT LAUDERDALE, FL 33304 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: MGR () Delete
Name: BANTA, MARY L
Address: 1425 MIDDLE RIVER DR.
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: BRADFORD C. BANTA MRG 04/17/2009

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