2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015976

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

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 MIDDLE RIVER DR. FT LAUDERDALE, FL 33304

Current Mailing Address: 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: Name and Address of New Registered Agent:

BANTA, MARY L 1425 MIDDLE RIVER DR. FT LAUDERDALE, FL 33304 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:

Title: MGR

Name: BANTA, MARY L

Address: 1425 MIDDLE RIVER DR. City-St-Zip: FT LAUDERDALE, FL 33304

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: MARY L. BANTA MGR 04/04/2011