2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90039 031 ***150.00 **DOCUMENT # L01000021531** 1. Entity Name EPIS, LLC 14007460 Principal Place of Business Mailing Address 12545 ORANGE DR 12545 ORANGE DR **DAVIE, FL 33330** DAVIE, FL 33330 04082005 No Chg-LLC CR2F083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0003573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEW ADDRESS ; SINGER, BERNARD A ESQ. DO NOT WRITE 3107 STIRLINGRO. 4925-A SHERIDAN STREET HOLL WOOD, FL 93021 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE REIFKIND, ELIOT P MEMBER NAME 1245 ORANGE DR STE 503 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRUE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing cloes not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED