2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000000368

1. Entity Name EPIC REALTY GROUP, LLC



Principal Place of Business

235 SOUTH COUNTY ROAD, STE. 210 PALM BEACH, FL 33480

Mailing Address

PO BOX 3368 PALM BEACH, FL 33480

FILED Jan 30, 2008 08:00 AM Secretary of State



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01222008 No Chg-LLC CR28

CR2E083 (12/07)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

WAXMAN, MARK Z 235 SOUTH COUNTY ROAD, STE. 210 PALM BEACH, FL 33480

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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.			
SIGNATU	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	,	

WAXMAN, MARK Z 3360 SO OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESE

Date

Daylime Phone #