

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005677

FILED
Jan 07, 2008
Secretary of State

Entity Name: EPIC AQUARIUM SERVICE, LLC

Current Principal Place of Business:

6461 GARDEN ROAD
101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3323 MERIDIAN WAY NORTH
D
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 03-0414372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN
3323 D MERIDIAN WAY NORTH
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: TAYLOR, BRIAN D
Address: 3323 D MERIDIAN WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN TAYLOR

MGRM

01/07/2008

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