

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005677

FILED
Jan 13, 2011
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:

14409 69TH DR. NORTH
PALM BEACH GARDENS, FL 33418

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:

TAYLOR, BRIAN
14409 68TH DR. NORTH
PALM BEACH GARDENS, FL 33418 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, BRIAN D
Address: 14409 69TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: BRIAN TAYLOR

PRES

01/13/2011

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