

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005677

FILED
Jan 16, 2012
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:

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

New Mailing Address:

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

MGR

01/16/2012

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