2005 LIMITED LIABILITY COMPANY

FILED Feb 24, 2005 08:00 AM Secretary of State

AND	IUAL REPORT	4
DOCUMENT # L02000017701 1. Entity Name EPC HOLDINGS 545, LLC		
Principal Place of Business 1996 SEWARD AVENUE	Mailing Address 1996 SEWARD AVENUE	
NAPLES, FL 34109	NAPLES, FL 34109	

02112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1845813 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. DO NOT WRITE 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109-7874 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 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 TITLE LAWSON, STEVEN D NAME 1996 SEWARD AVENUE HURLING ARBEIT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 02/24/05-80022-un2 50.00 SH TITLE DAVIS, WILLIE J JR NAME STREET ADDRESS 1996 SEWARD AVENUE NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does 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 Tostee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE