

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027827

Entity Name: EPSILON, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

7509 STATE ROAD 52, SUITE 210
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7509 STATE ROAD 52, SUITE 210
HUDSON, FL 34667

New Mailing Address:

FEI Number: 14-1851772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, JR., ALFRED W
6709 RIDGE ROAD
PORT RICHEY, FL 34668 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: PRES
Name: TAYLOR, WAYNE R PRES
Address: 7509 STATE ROAD 52, SUITE 210
City-St-Zip: HUDSON, FL 34667

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: WAYNE R. TAYLOR

PRES

01/06/2010

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