

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027827

Entity Name: EPSILON, L.L.C.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7509 STATE ROAD 52, SUITE 210
HUDSON, FL 34667

New Principal Place of Business:

7575 STATE ROAD 52,
HUDSON, FL 34667

Current Mailing Address:

7509 STATE ROAD 52, SUITE 210
HUDSON, FL 34667

New Mailing Address:

7575 STATE ROAD 52,
HUDSON, FL 34667

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:

DUNCAN, ROBERT L JR., MD
7575 STATE ROAD 52
HUDSON, FL 34667 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: ROBERT L. DUNCAN, JR., MD

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DUNCAN, ROBERT L JR., MD
Address: 7575 STATE ROAD 52,
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: ROBERT L. DUNCAN, JR., MD, PHD

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01/07/2011

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