

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003410

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: EPIL NEW BROAD STREET GP, LLC

## Current Principal Place of Business:

250 SOUTH PARK AVE., STE. 630  
WINTER PARK, FL 32789

## New Principal Place of Business:

250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789

## Current Mailing Address:

P.O. BOX 3010  
WINTER PARK, FL 327903010

## New Mailing Address:

FEI Number: 59-2100361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLIA, W.P.  
250 SOUTH PARK AVE., STE. 630  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

BATTAGLIA, W.P.  
250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789 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:

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BATTAGLIA, W.P.  
Address: PO BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PT ( ) Change (X) Addition  
Name: BATTAGLIA, W.P.  
Address: 250 PARK AVENUE SOUTH, SUITE 630  
City-St-Zip: WINTER PARK, FL 32789

Title: VPS ( ) Change (X) Addition  
Name: BATTAGLIA, R.E.  
Address: 250 PARK AVENUE SOUTH, SUITE 630  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: W. P. BATTAGLIA

MGR

04/27/2007

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