2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 20, 2005 8:00 am Secretary of State DOCUMENT # L03000014274 07-20-2005 90066 044 ****50.00 1. Entity Name EPI-TOWNSEND, LLC Mailing Address Principal Place of Business 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E083 (10/03) 06282005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1186029 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOWNING, GRANT T 222 WEST COMSTOCK AVENUE, SUITE 101 WINTER PARK, FL 32789 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, 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 September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PUGH, JAMES H JR NAME STREET ADDRESS 359 CAROLINA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 MGR TITLE JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 MGR TITLE RIVA, KYLE D NAME STREET ADDRESS 359 CAROLINA AVENUE DO NOT WRITE CITY-ST-ZIP CHRISTMAS, FL 32709 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

Daytime Phone #

FILED