

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041722

FILED
Sep 10, 2004
Secretary of State

Entity Name: EPIC INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

911 N. ORANGE AVE., APT. 419
ORLANDO, FL 32801

New Principal Place of Business:

911 N. ORANGE AVE., APT. 526
ORLANDO, FL 32801

Current Mailing Address:

911 N. ORANGE AVE., APT. 419
ORLANDO, FL 32801

New Mailing Address:

911 N. ORANGE AVE., APT. 526
ORLANDO, FL 32801

FEI Number: 20-0345582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SALTER, RYAN B
Address: 911 N ORANGE AVE #526
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Change (X) Addition
Name: YARKIN, BRANDON
Address: 911 N ORANGE AVE. #526
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Change (X) Addition
Name: PHILLIPS, JOSHUA
Address: 911 N ORANGE AVE. # 526
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RYAN SALTER

MGR

09/10/2004

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