2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041722

Entity Name: EPIC INVESTMENT PROPERTIES, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 LAKE MARION DR ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 151234 ALTAMONTE SPRINGS, FL 32715

FEI Number: 20-0345582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YARCKIN, ELLEN 928 LAKE MARION DR ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

MGR

YARCKIN, BRANDON S

928 LAKE MARION DR

ALTAMONTE SPRINGS, FL US

(X) Change () Addition

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YARCKIN BRANDON, RYAN B
Address: 928 LAKE MARION DR

Address: 928 LAKE MARION DR
City-St-Zip: ALTAMONTE SPRINGS, FL US

Title: MGR () Delete Title: Name: YARKIN, ELLEN Name

Name:YARKIN, ELLENName:YARCKIN, ELLENAddress:928 LAKE MARION DRAddress:928 LAKE MARION DRCity-St-Zip:ALTAMONTE SPRINGS, FL USCity-St-Zip:ALTAMONTE SPRINGS, FL US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON YARCKIN MGRM 04/11/2007