2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041722

Address:

City-St-Zip:

928 LAKE MARION DR

ALTAMONTE SPRINGS, FL US

Entity Name: EPIC INVESTMENT PROPERTIES, LLC

FILED Feb 05, 2008 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 (X) 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete YARCKIN, BRANDON S Name: Name: Address: 928 LAKE MARION DR Address: City-St-Zip: ALTAMONTE SPRINGS, FL US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: YARCKIN, ELLEN Name:

Address:

City-St-Zip:

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: BRANDON YARCKIN MGRM 02/05/2008