

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052093

FILED
Mar 19, 2004
Secretary of State

Entity Name: EPIC HOLDINGS, LLC

Current Principal Place of Business:

4941 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
22
MIAMI LAKES, FL 33016 US

Current Mailing Address:

4941 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
22
MIAMI LAKES, FL 33016 US

FEI Number: 04-3781036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORSELEY, ERNEST W
5760 SURREY CIRCLE EAST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HORSLEY, ERNEST W
5760 SURREY CIRCLE EAST
DAVIE, FL 33331 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: ERNEST W. HORSLEY

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HORSLEY, ERNEST W
Address: 4941 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: REBULL, PATRICK J
Address: 4941 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: SERRALTA, IGNACIO
Address: 4941 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: SERIG, CHARLES E
Address: 4941 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORSLEY, ERNEST W
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: REBULL, PATRICK J
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: SERRALTA, IGNACIO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: SERIG, CHARLES E
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 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: ERNEST W. HORSLEY

MGRM

03/19/2004

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