

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052922

Entity Name: EPW PROPERTIES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

3618 2ND AVENUE W
BRADENTON, FL 34205

Current Mailing Address:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

3618 2ND AVENUE W
BRADENTON, FL 34205

FEI Number: 54-2137166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRITTON H
714 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WILLIAMS, ERIN P
3618 2ND AVE. W
BRADENTON, FL 34205 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: ERIN P. WILLIAMS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ERIN P
Address: 113 30TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ERIN P
Address: 3618 2ND AVE. W
City-St-Zip: BRADENTON, FL 34205

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: ERIN P. WILLIAMS

MRS.

04/24/2009

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