2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052922

Entity Name: EPW PROPERTIES, LLC

FILED Feb 09, 2010 Secretary of State

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

3618 2ND AVENUE W BRADENTON, FL 34205

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, ERIN P Address: 3618 2ND AVE. W City-St-Zip: BRADENTON, FL 34205

I hereby 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 Statues.

SIGNATURE: ERIN P. WILLIAMS MGRM 02/09/2010