2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009671

Entity Name: EPITASIS, LLC

FILED Jan 24, 2012 Secretary of State

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

1501 BRIGHTWATERS BLVD N.E. 747 BRIGHTWATERS BLVD N.E. SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1501 BRIGHTWATERS BLVD N.E. 747 BRIGHTWATERS BLVD N.E. SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

FEI Number: 20-0732050 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:

JOLLAY, LYNDA N
1501 BRIGHTWATERS BOULEVARD N.E.
SAINT PETERSBURG, FL 33704 US

JOLLAY, LYNDA N
747 BRIGHTWATERS BOULEVARD N.E.
SAINT PETERSBURG, FL 33704 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOLLAY, LYNDA N

Address: 747 BRIGHTWATERS BOULEVARD N.E. City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: LYNDA N. JOLLAY MGR 01/24/2012